

404118

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 PM 3:29

Amend
①a 5/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Betty Dain Creations, Inc.

DOCUMENT NUMBER: 404118

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Barron

(Name of Contact Person)

Law Offices of Frye & Associates, PL

(Firm/ Company)

20900 West Dixie Highway

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Barron

(Name of Contact Person)

at (305) 931-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Betty Dain Creations, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

404118

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached page amending Article V

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 21 PM 3:29

The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: May 15, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

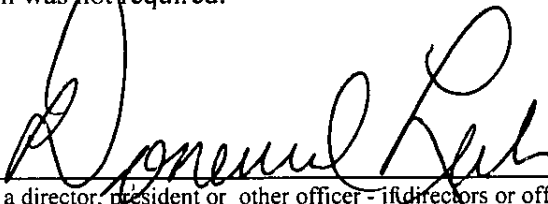
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald Leebow

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED:

Article V is hereby amended to remove the following directors:

LEEBOW, HARRIET (DTS)
LEEBOW, RICHARD (VD)
LEEBOW, GERALD (PD)
LEEBOW, DONALD (VD)

Article V is further amended to add the following directors:

DONALD AND JODI LEEBOW FAMILY, LLLP (PD)
1532 Island Way
Weston, FL 33326

RICHARD AND SHELLEY LEEBOW FAMILY, LLLP (PD)
3734 NE 208 Street
Aventura, FL 33180

GHL FAMILY, LLLP (VD)
3802 NE 207 Street
Apartment 1602
Aventura, FL 33180