

457464

Chic Parisien  
118 Miracle Mile  
Coral Gables, FL 33134

To Whom it May Concern-

Enclosed is an Corp. Amendment and a check for one certified copy. Please use the enclosed UPS overnight envelope to return the requested information as soon as possible.

Thank You,  
Catherine Fox

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-01/25/01--01088--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 JAN 25 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*All corrections  
& changes made  
per authorization  
per Catherine Fox  
1-29-01 ac*

*ac 1-29-01  
amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRANCES NOVIAS BRIDAL BOUTIQUE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX - OFFICERS

PRESIDENT - Frances Fox - 118 Miracle Mile  
Coral Gables, FL 33134

Secretary Catherine Fox - 118 Miracle Mile  
Coral Gables, FL 33134

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 1-1-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of January, 2001.

Signature

Frances Fox  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frances Fox

Typed or printed name

PRESIDENT

Title