

525983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 26 PM 3:40

Amend

JAN - 2 2013

T. BROWN

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

Law Office of
Steven Michael LaBret, P.A.
226 Hillcrest Street
Orlando, Florida 32804-1243

PHONE * (407) 422-5819
FAX * (407) 423-7718
E-MAIL: Labretpa@cfl.rr.com

December 20, 2012

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

Re: **Licensee:** Doll House, Inc. d/b/a Thee Doll House
Business: Adult Entertainment
Liquor License: 58-05920 Series 4COP
Location: 5570 S. Orange Blossom Trail
Orlando, FL 32839
County: Orange
Landlord: 5581 S.O.B.T., Ltd.

Our Client: Doll House, Inc. d/b/a Thee Doll House
Our File No: 115-U-0021 (Uranick)

Dear Sir/Madam:

Enclosed find the following:

1. Filing Fee of \$35.00
2. Amendment to Articles of Incorporation

Please record the document and send proof of recording to the undersigned.

Thank you for your anticipated cooperation.

Sincerely yours,

Steven Michael LaBret

Steven M. LaBret

SML/aeo
Encls.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 26 PM 3:40

DOLL HOUSE, INC.

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

525983

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5570 S. ORANGE BLOSSOM TRAIL
ORLANDO, FLORIDA 32839

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1365 WINDSONG ROAD
ORLANDO, FL 32809

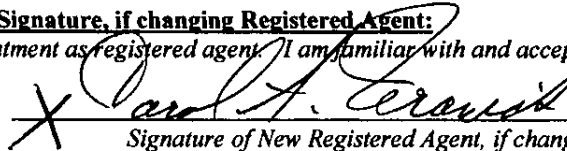
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CAROL A. URANICK
1365 WINDSONG ROAD
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32809
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X 
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 4, 2012

Effective date if applicable: DECEMBER 4, 2012

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated DECEMBER 4, 2012

Signature

X Carol A. Uranick, PRES.
(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)

CAROL A. URANICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)