

# 615375

March 15, 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 22 PM 12:30

To whom it may concern,

Enclosed are articles of amendment to articles of incorporation of Sarason, Inc. The Florida registration #615375 and FEI #591925758.

The articles we are changing are as follows:

- 1) name change
- 2) address change
- 3) principals
- 4) shareholders

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-03/22/02--01030--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed is a check for \$43.75 which includes the filing fee for amendments \$35.00, and fee for a certified copy of \$8.75

If there are any questions, please contact Sally Hemendinger - at 561-367-7477.

Sincerely,

Sally Hemendinger

Sarason, Inc  
Sec/Treas.

Amend. & N/C

elma 3/22/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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DIVISION OF CORPORATIONS  
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Sarason, Inc.

d/b/a Love handbags  
(present name)

615395  
(Document Number of Corporation (if known))

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 1 - name change

old name - Sarason, Inc

new name - Boca Consignment, Inc

old address - 285 Via Naranja, Boca Raton, Fl 33432

new address - 98 South Federal Highway  
Boca Raton, Fl 33432

Article ? - principals

old - Ivan hemendinger, President

Sally hemendinger, Secretary, Treasurer

new - Sally hemendinger, President, Secretary & Treasurer

100% of the stock will be held by Sally hemendinger

Ivan hemendinger has resigned as President, and has  
resigned entirely from the corporation, and has  
transferred all of his shares to Sally hemendinger

**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:

THIRD: The date of each amendment's adoption: 15 March 2002

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 15 day of March, 2002.

Signature

Sally Hemendinger Sec. Treas.  
(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)

Sally Hemendinger  
(Typed or printed name)

Sec. Treas.  
(Title)