

650228

COOKWEARSTM INC.

December 15, 1998

300002717783--8

-12/21/98--01100--017

*****96.25 *****52.50

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

RE: Articles of Amendment to Articles of Inc.
Request taken by Thampton 12/07/98

To whom it may concern:

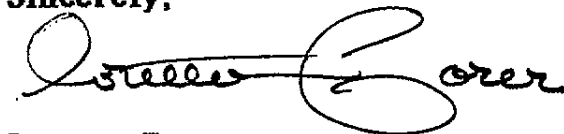
Enclosed, please find the Articles of Amendment forms, which request the change of the corporate name for COOKWEARS, Inc.

COOKWEARS, Inc. requests its name to be changed to: LORETTA FORER
DESIGN ASSOCIATES, Inc.

I have also enclosed a check in the amount of \$96.25, which will cover the following: the filing fee, one (1) set of certified copies and a certificate of status.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Loretta Forer
President/Owner

*Name change
LFT 1-6-99*

Enclosures

*Loretta Forer authorized
to add incorporator to
title.*

FILED
98 DEC 21 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 21 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOKWEARS, 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)*

COOKWEARS, INC. HEREBY CHANGES ITS
CORPORATE NAME TO:

LORETTA FORER DESIGN ASSOCIATES, INC.

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: 12/16/98

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 16th day of DECEMBER, 19 98

Signature



(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)

LORETTA FORER

Typed or printed name

PRESIDENT / INCORPORATOR

Title