

680378

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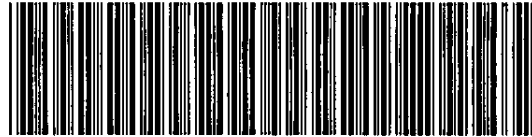
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July 12, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Entity Name: Evelyn & Arthur, Inc.
Document Number: G80378

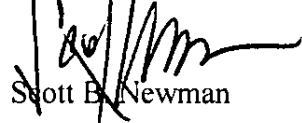
Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Evelyn & Arthur, Inc. dated July 8, 2016. Also enclosed is Evelyn and Arthur, Inc.'s check no. 760344 in the amount of \$43.75. Please file the Articles of Amendment (\$35.00) and provide a certified copy (\$8.75) in the enclosed self-addressed stamped envelope.

Thank you.

Very truly yours,

HOLLAND & KNIGHT LLP



Scott B. Newman

Enclosures

cc: Evelyn & Arthur, Inc.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF EVELYN & ARTHUR, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Evelyn & Arthur, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

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1. The name of the Corporation is Evelyn & Arthur, Inc.
2. "Article IV – Capital Stock" of the Articles of Incorporation is amended in

its entirety to read as follows:

The corporation is authorized to issue two hundred (200) shares of common stock with a par value of Ten Dollar (\$10.00) per share.

3. This amendment to the Articles of Incorporation was initially adopted at a special meeting of the Board of Directors and Shareholders of the Corporation held on January 2, 1997, but it was recently learned that this amendment was not filed with the Florida Department of State, so this amendment was again adopted and directed to be filed with the Florida Department of State by written consent of the Board of Directors and Shareholders of the Corporation without a meeting, in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on July 8, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 8th day of July, 2016.


Adrienne Weissman, President