

Document Number Only

H51511

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002219862--4  
-06/23/97--01083--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

97 JUN 23 PM 1:25  
DIVISION OF CORPORATION

Name

Change

Amend

Fashion Bug Plus of Orlando, Inc.

to:

Fashion Bug # 3117, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

97 JUN 23 PM 8:35  
FILED  
TALLAHASSEE, FLA.

Name	Don
Availability	6/23/97
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Acknowledgment	Don
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6/23/97

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ARTICLES OF AMENDMENT

OF

Fashion Bug Plus of Orlando, Inc.

FILED  
97 JUN 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA  
BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION  
ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS: **Fashion Bug Plus of  
Orlando, Inc.**

SECOND: THE ARTICLES OF INCORPORATION OF THIS  
CORPORATION ARE AMENDED BY CHANGING THE  
ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID  
ARTICLE SHALL READ AS FOLLOWS:

The name has changed to: **Fashion Bug #3117, Inc.**

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF THE CORPORATION SET FORTH ABOVE WAS  
ADOPTED ON JUNE 12, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT  
WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS  
NOT REQUIRED.

SIGNED ON JUNE 12, 1997

Fashion Bug Plus of Orlando, Inc.

BY Kathleen H. Lieberman

Kathleen H. Lieberman, Vice President and Assistant Secretary

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED

June 20, 1997

BY

Ann J. Williams

ANN J. WILLIAMS  
Assistant Vice President

\_\_\_\_\_  
(TYPE NAME OF OFFICER)

\_\_\_\_\_  
(TITLE OF OFFICER)