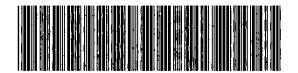
MICOUNDASSO

| (Requestor's Name) | _ |
|---|----------------|
| (Address) | _ |
| (Address) | _ |
| (City/State/Zip/Phone #) | _ |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | _ |
| Certified Copies Certificates of Status | - - |
| Special Instructions to Filing Officer: | |
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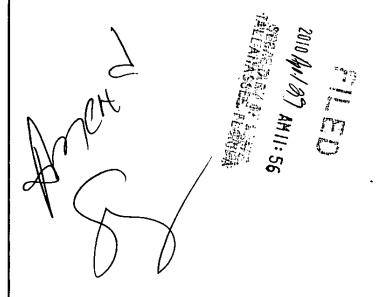
Office Use Only

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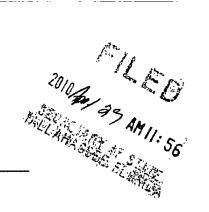


COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: DRESS FOR | SUCCESS SW FLOF | RIDA, INC. |
|--|--|---|---|
| DOCUMENT NUM | 1BER: N10000002890 | | |
| The enclosed Article | es of Amendment and fee are sub | omitted for filing. | |
| Please return all corr | respondence concerning this mat | ter to the following: | |
| | | ırris Schwinn, Esq. | |
| | (Name of | Contact Person) | |
| | Paves | se Law Firm | |
| | (Firm | / Company) | |
| | 1833 H | lendry Street | |
| • | (/ | Address) | ··· |
| | Fort Myers | s, Florida 33901 | |
| | (City/ Sta | te and Zip Code) | , |
| | | nn@paveselaw.com d for future annual report not | ification) |
| For further informat | ion concerning this matter, please | e call: | |
| Christina Harris | Schwinn | at (239) 334-2 | 2195 |
| (Name | e of Contact Person) | (Area Code & Da | ytime Telephone Number) |
| Enclosed is a check | for the following amount made p | ayable to the Florida Departr | nent of State: |
| ✓ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations | | Street Address : Amendment Section Division of Corpo | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Co Tallahassee, FL 32 | |

Articles of Amendment to Articles of Incorporation of



DRESS FOR SUCCESS SW FLORIDA, INC.

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

N10000002890

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| e new name must be distinguishable and breviation "Corp." or "Inc." <u>"Company</u> | or "Co." may not be used in the n | ame. |
|--|-----------------------------------|--------------------------|
| Enter new principal office address, if a incipal office address <u>MUST BE A STR</u> | | |
| | | |
| Enter new mailing address, if applicate (Mailing address MAY BE A POST OF) | | |
| | | |
| | | |
| If amending the registered agent and/o | | da, enter the name of th |
| | | da, enter the name of th |
| If amending the registered agent and/o new registered agent and/or the new re | | |
| If amending the registered agent and/onew registered agent and/or the new real Name of New Registered Agent: | gistered office address: | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|-------------------------------------|--|---|-------------------|
| Secret | Amy Scott | 143000 Bristol Bay Place #.308 Fort Myers, FL 33912 | ☑ Add □ Remove |
| Secret | Toby Cherry | 145 Shirewood Drive Rochester, NY 14625 | ☐ Add ☑ Remove |
| Treasu | Toby Cherry | 145 Shirewood Drive Rochester, NY. 14625 | ☑ Add □ Remove |
| E. <u>If amendin</u> (attach add | g or adding additional Articles, enter of the specific on all sheets, if necessary). (Be specificated as the specific of the s | change(s) here: | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: _ | April 16, 2010 |
|--|--|
| ·, - | (date of adoption is required) |
| Effective date <u>if applicable</u> : | |
| (no mo | ore than 90 days after amendment file date) |
| Adoption of Amendment(s) | HECK ONE) |
| The amendment(s) was/were adopted by the was/were sufficient for approval. | e members and the number of votes cast for the amendment(s) |
| There are no members or members entitled adopted by the board of directors. | d to vote on the amendment(s). The amendment(s) was/were |
| | r vice chairman of the board, president or other officer-if directors eted, by an incorporator – if in the hands of a receiver, trustee, o |
| | ed fiduciary by that fiduciary) |
| | Barbara Dell |
| (T | yped or printed name of person signing) |
| Notification to the second | Board Member |
| | (Title of person signing) |

Page 3 of 3