

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000294926 3)))



H150002949263ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FOLEY & LARDNER LLP-MIAMI
Account Number : 120080000013
Phone : (305)482-8400
Fax Number : (305)482-8600

DEC 16 2015

R. VVHILE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Vvilarchao@foley.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI FASHION INCUBATOR AT MACY'S, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

15 DEC 15 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

15 DEC 15 AM 3:02

FILED

FILED
(((H15000294926 3)))
15 DEC 15 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MIAMI FASHION INCUBATOR AT MACY'S, INC.**

Pursuant to Sections 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, **MIAMI FASHION INCUBATOR AT MACY'S, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **MIAMI FASHION INCUBATOR AT MACY'S, INC.**

2. The document number of the Corporation is N15000001380, the effective date of filing the Articles of Incorporation with the Florida Department of State was February 10, 2015.

3. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE I: The name of the Corporation is:

MIAMI FASHION INCUBATOR, INC.

4. Subject only to the foregoing amendment to Article I, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

5. There are no members or members entitled to vote on the Amendment. The aforesaid Amendment to the Articles of Incorporation of the Corporation was adopted and approved by vote of the Board of Directors of the Corporation on the 14th day of December, 2015. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized Director as of this 15th day of December, 2015.

**MIAMI FASHION INCUBATOR AT MACY'S,
INC.**, a Florida not-for-profit corporation

By: _____


Laura Ganeza, Director

(((H15000294926 3)))