

BLAUQUE GILLES, INC.



FED ID #: 59-3290940

P.O. Box 593503 - Orlando, Florida - 32859-3503 - (407)245-9955

N960000003560
May 20, 1997

THE AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

IN RE: CORPORATION NAME CHANGE


800002191438--3
-05/27/97--01072--005
*****35.00 *****35.00

DEAR SIR OR MADAM:


PLEASE FIND THAT I HAVE ENCLOSED THE COMPLETED AMENDMENT
FORM AND COPY OF THE INITIAL CORPORATION DOCUMENT ALSO NOTE
THAT A COPY OF OUR REVISED BOARD OF DIRECTORS HAS BEEN ATTACHED
TO INCLUDE AS LEGAL RECORD

WE DO HOPE THAT THIS TRANSACTION WILL BE COMPLETED AS SOON
AS POSSIBLE AND I LOOK FORWARD TO RECEIVING OUR NEW DOCUMENT
WITH OUR NEW NAME AND THANKING YOU IN ADVANCE FOR YOUR TIME
AND ASSISTANCE

GRACIOUSLY YOURS,


SISTER JAN E SMITH
PRESIDENT/CHAIRMAN/CEO

/ENCLOSURES


W9700001722
N96000003560
NC+Amend
JRS
6-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

JAN E. SMITH
P.O. BOX 593503
ORLANDO, FL 32859-3503

SUBJECT: THE DAUGHTERS OF SAPPHIRE....FOR SISTERS OF COLOR
CORPORATION
Ref. Number: N96000003560

We have received your document for THE DAUGHTERS OF SAPPHIRE....FOR SISTERS OF COLOR CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00030287

*change
time to corp
has come
9/1/97*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE DAUGHTERS OF SAPPHIRE,..., FOR SISTERS OF COLOR CORPORATION
PURSUANT TO THE PROVISIONS OF SECTION 617 1006, FLORIDA STATUTES,
THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOW-
ING ARTICLES TO ITS ARTICLES OF INCORPORATION,

**FIRST: AMENDMENT(S) ADOPTED (INDICATE ARTICLE NUMBER(S) BEING
AMENDED OR DELETED)**

ARTICLE ONE

THE AFOREMENTIONED NAME, THAT BEING THE DAUGHTERS OF SAPPHIRE...
SAPPHIRE...., FOR SISTERS OF COLOR CORPORATION HAS BEEN CHANGED AS OF
MAY 1, 1997, BY A MAJORITY RULED VOTE BY THE GOVERNING BOARD
OF OFFICERS OF SAID NONPROFIT CORPORATION.

ARTICLE TWO

THE MAILING ADDRESS OF SAID NONPROFIT CORPORATION HAS BEEN
CHANGED TO POST OFFICE BOX 593503, ORLANDO, FLORIDA 32855-3503;
THE PHYSICAL ADDRESS STILL REMAINS THAT OF 1933 LUDLOW LANE
ORLANDO, FLORIDA 32839.

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS MAY 1, 1997, BY MAJORITY RULE VOTE OF THE GOVERNING BOARD
OF OFFICERS.**

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

☒ (XX) THE AMENDMENT(S) WAS(WERE) ADOPTED BY THE MEMBERS
AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL,

☐ () THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON
THE AMENDMENT; THE AMENDMENT(S) WAS(WERE) ADOPTED
BY THE BOARD OF DIRECTORS.

**BLACQUE GYRLZ, INC
CORPORATION NAME**

Jan E. Smith
SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER

Jan E. Smith
TYPED OR PRINTED OFFICER'S NAME

PRESIDENT/CHAIRMAN/CEO
TITLE

JUNE 9 1997
DATE

SECRET
TALLMAN
SEE FILE

97 JUN 17 PM 3:33

APPROVED
AND
FILED