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**ARTICLES OF AMENDMENT TO THE
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR**

CATLIN'S CLOSET, INC.
(A Florida Not For Profit Corporation)

Document No. N98000002604

The undersigned, for the purposes of amending the Second Amended and Restated Articles of Incorporation of Catlin's Closet, Inc. (the "Corporation") as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Not For Profit Corporation Act (the "Act") and the Bylaws of the Corporation, hereby adopts and files the following Articles of Amendment to the Second Amended and Restated Articles of Incorporation of the Corporation:

1. Article I of the Corporation's Second Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of the Corporation shall be: **Caitlin's Closet, Inc.**

2. Except as amended by Section 1 above, the Second Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

3. These Articles of Amendment to the Second Amended and Restated Articles of Incorporation and the amendment set forth hereinabove was approved and adopted by the Corporation's Members and Board of Trustees on January 25, 2017. The number of votes cast for the amendment by the Members and members of the Board of Trustees was sufficient for approval.

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of January, 2017.

REQUIRED SIGNATURE:



Caitlin Brunell, President

(In accordance with Section 617.01201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)