

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.

(((H17000029806 3)))



H170000298083ABC0

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:

FEB 02 2017

R. WHITE

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number: 076117000420

; (561)650-0728

Phone Fax Number

: (561)671-2527

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CATLIN'S CLOSET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H170000298063)))

No. 7946 P. 3

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

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.)