

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 00003601600--4 -01/30/01--01067--018 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

Dear Sir or Madam;

Attached is the form to amend the articles of incorporation of The Sewing Circle, Inc. Enclosed is a check for \$52.50 for filing fee, certificate of status and a certified copy of the amendment.

As agent for the corporation and President, my address is not changing:

Virginia C Dixon 14044 Ellesmere Drive Tampa, FL 33634

With the move the phone numbers might be hard to keep up with:

Old shop number 813 265 4848 until the end of January New shop number 813 985 4848 beginning 1 February Cell phone 813 495 4551

The workers in your office have been so helpful every time I have called. Please thank everyone!

Sincerely,

Virginia C Dixon

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OI JAN 30 AM II: 16 SECRETARY OF STATE ANTI AHASSEE, FLORIDA

Amend + N/C

original doc# P000 000 12902

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EFFECTIVE D.

The Sewing Circle, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: (new name) Fine Fabric & Linens, Inc. to be effective 1 Feb 2001 Article II (new address) 6820 E. Fowler Ave Tampa, FL 33617-2412

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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•	The date of each amendment's adoption: 20 January 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 26th day of January, 2001.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Virginia Dixon Typed or printed name
	President/Incommator

Note: FEIN 59-3623831 approved as a subchapter S corporation