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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000002551 9)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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01 JAN -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOLEIL SILK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change
1-8-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

SOLEIL SILK, INC.
10300 S W 107TH STREET
MIAMI, FL 33176

SUBJECT: SOLEIL SILK, INC.
REF: P00000047238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000002551
Letter Number: 001A00000830

HO1000002551

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLEIL SILK, 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 NAME OF CORPORATION BE CHANGED TO:

PARRISH DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 PM 2:18

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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:

HO1000002551

THIRD: The date of each amendment's adoption:

5th day of January 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

HD1000002551

- ☐ 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 _____ voting group _____

- ☐ 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 5th day of January, 19 2001.

Signature x 
(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).

SANDY PARRISH

Typed or printed name

INCORPORATOR / PRESIDENT

Title

HD1000002551