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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VINTAGE A	NTIQUES & ART, INC.	
DOCUMENT NUMBER: P00000064576		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
WALTER S. SANDERS, REG	SISTERED AGENT	
(Name o	of Contact Person)	
WALTER S. SANDERS & A		· · · · · · · · · · · · · · · · · · ·
(Fin	m/ Company)	
16528 N. DALE MABRY HWY		
•	(Address)	
TAMPA , FLORIDA 33618		
City/ St For further information concerning this matter,	ate and Zip Code)  please call:	
WALTER S. SANDERS	at ( 813 ) 961-009	4
(Name of Contact Person)	at ( 813 ) 961-009 (Area Code & Daytime	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301



ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
VINTAGE ANTIQUE & ART, INC.

## ARTICLE ONE AMENDED

The new name of the corporation shall be PRINCESS BOUTIQUE, INC. The new address of the corporation shall be 17671 North Dale Mabry Highway, Lutz, Florida 33548.

The Article of Amendment was unanimously approved by the shareholders of the corporation on Monday, June 11, 2007.

Debra Fitzgerald- President