

P00000084518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/02/02--01035--003 **35.00

Name
Change
Amend

RECEIVED
02 DEC -2 AM 11:23
TALLAHASSEE, FLORIDA

FILED
02 DEC 19 5M 3 48
TALLAHASSEE, FLORIDA

*00789, 00572, 02209

DR
12/19/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 2, 2002

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: FASHION BUG #3528, INC.
Ref. Number: P00000084518

We have received your document for FASHION BUG #3528, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 502A00064053

CT CORPORATION

December 2, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5733894 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Fashion Bug #3528, Inc. (change of name to: Lane Bryant #6433, Inc.) (FL)
New Name: Lane Bryant #6433, Inc.
Amendment (Change of Name)
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FASHION BUG #3528, 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 OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE LANE BRYANT #6433, INC.

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:

N/A

THIRD: The date of each amendment's adoption: UPON FILING W/THE STATE OF FLORIDA .

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 _____."
 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 26TH day of NOVEMBER, 2002 .

Signature

Kathleen H. Lieberman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

KATHLEEN H. LIEBERMAN, VICE PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title