

## Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN A TOUCH OF CLASS LINEN, INC.

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Corporate Filing Menu

Help

H11000223853 3

# AMENDMENT TO ARTICLES OF INCORPORATION

#### A Touch of Class Linen, Inc. a Florida corporation

The undersigned, being the President of A Touch of Class Linen, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on January 19, 2001 under Document Number P01000007778 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the name of the company shall be as follows:

### A Touch of Class Event Productions & Rental, Inc.

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 12<sup>th</sup>, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have bereunto set their hands and affixed the Corporation's corporate seal this \_\_\_\_\_ day of September, 20 50

Pascual Tomassetti, President By: Santiago Eljaiek III, Esq. as Attorney-in-Fact