

F.01000025 733
C. WILLIAM CURTIS, III
ATTORNEY AT LAW
2004 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FLORIDA 32217

TELECOPIER: (904) 346-3933

TELEPHONE: (904) 346-0120

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 12:52

March 30, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: CMW, Inc., and Bridal Boutique of San Marco

To Whom It May Concern:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of CMW, Inc., a form CR4E-001 for cancellation of the fictitious name "Bridal Boutique of San Marco", and a check for \$93.75 to cover the filing fees and the fee for obtaining a certified copy of the filed Articles of Amendment. Please file the Articles of Amendment effective as of March 27, 2001, file stamp the copy of the Articles of Amendment, and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

C. William Curtis, III

Enclosures

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N/C

V. SHEPARD APR 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMW, INC.**

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

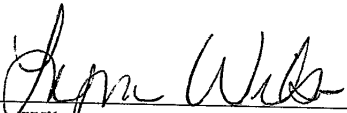
FIRST: Amendment adopted: Article I is amended to read as follows: The name of this corporation is Lilly's Trousseau, Inc.

The date of the amendment's adoption: March 27, 2001.

SECOND: Adoption of Amendment:

The amendment was approved by unanimous written consent of the shareholders in accordance with F.S. 607.0704, on March 27, 2001.

Signed on March 27, 2001.



Lynn Wilson
President