

P01000035480

E-Boutique, Inc.
6120 Miramar Parkway
Miramar, Florida 33023

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-06/15/01--01054--014
*****52.50 *****52.50


June 12, 2001

Dear Sir/Madam:

Enclosed is an amendment to the articles of incorporation for the above named company. My telephone number is 305-652-7224 and my mailing address is 6120 Miramar Parkway, Suite 3, Miramar, Florida 33023.

I have also included the fee for a certified copy of the complete file once this amendment has been completed. Thank you.

Respectfully,


Hopelyn Bryant

FILED

01 JUN 15 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEED:

- Ps. 1 CERTIFIED COPY OF AMENDMENT
1 CERTIFIED COPY OF COMPLETE FILE.

ac
6/25
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E-BOUTIQUE, INC.

E-BOUTIQUE, 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 V

HOPELYN E. BRYANT - PRESIDENT / DIRECTOR

6120 MIRAMAR PARKWAY, SUITE 3

MIRAMAR, FLORIDA 33023

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

FILED
01 JUN 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 11, 2001.

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 11 day of JUNE, 2001.

Signature Hope Lyn Bryant
(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)

HOPELYN BRYANT
Typed or printed name

INCORPORATOR
Title