

P01000053672

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TALLAHASSEE, FLORIDA

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Lance P. Mirrer, CPA, P. A.
Certified Public Accountants & Financial Consultants

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North Broward (954) 731-1654

e-mail: cpa@taxmancpa.com

December 17, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

The name, address and phone number listed above of this letterhead is the contact information provided for the attached Articles of Amendment for Red's BBQ, Inc.

Also, enclosed please find the check made payable to Department of State in the amount of \$35.00.

Please call if you need further information or clarification of these matters.

Sincerely,

A handwritten signature in black ink, appearing to be 'L. Mirrer', written in a cursive style.

Lance P. Mirrer, CPA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RED'S BBQ, INC.

(present name)

P01000053672

(Document Number of Corporation (If known))

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 1. Name of Corporation: Sophie's Attic, Inc.

Address of Corporation: 5400 5th University Drive
Suite 601
Davie, Florida 33328

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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:

THIRD: The date of each amendment's adoption: Dec. 16, 2002

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 16th day of December, 2002.

Signature _____

K. Hanna
(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)

Kurlena Hanna

(Typed or printed name)

Chair

(Title)