

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAUTE MONDE, INC.

2001 OCT 25 PM 12:12

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Haute Monde, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the corporation is Haute Monde, Inc..

THIRD: The date of each amendment's adoption: October 9, 2001.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 25 day of October, 2001

Haute Monde, Inc.

By: Chris Caswell
Chris Caswell, Incorporator

Prepared by:
Chris Caswell
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
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