

PO2000010946

Little Bo-Tique of Palm Harbor, Inc.
2840 ALT. 19N
Palm Harbor, FL 34683
727-580-0907


February 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004899511--1
-02/11/02--01052--005
*****43.75 *****43.75

Enclosed is the Articles of Amendment to Articles of Incorporation for our corporation,
formerly named Roxanne E. Smith Enterprises, Inc., now named Little Bo-Tique of Palm
Harbor, Inc.

Also enclosed is our check for \$ 43.75; \$ 35.00 for the filing fee plus \$ 8.75 for the
certified copy of the amendment.

Very truly yours,

Roxanne E. Smith
President

FILED
02 MAR -7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1002 4195
PO 2000010946



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

ROXANNE E SMITH
2840 ALT.19 N
PALM HARBOR, FL 34683

SUBJECT: ROXANNE E. SMITH ENTERPRISES, INC.
Ref. Number: P02000010946

We have received your document for ROXANNE E. SMITH ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please correct the document number of the corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 202A00008570

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR -7 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roxanne E. Smith Enterprises, Inc.

(present name)

P02000010946

(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)*

The name of this corporation is changed to:

Little Bo-Tique of Palm Harbor, Inc.

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: February 1, 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 1st day of February, 2002.

Signature



, President

(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)

ROXANNE E SMITH

(Typed or printed name)

(Title)