

P02000025416

CAROL BRENNER
611 Willow Bend Road
Weston, FL 33327
954-224-9297

August 22, 2002

Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600007315906--7
-08/23/02--01061--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an amendment to the articles of incorporation for my company, Cuties By Sarah. Enclosed as well is a check for \$35.00 to file this amendment as well as a check for \$8.75 for a certified copy of this amendment.

If you have any questions, please call my cell phone, 954-224-9297.

Thank you.

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-08/23/02--01061--003
*****8.75 *****8.75

Sincerely,


Carol Brenner

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:21

Amendment
08/28/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cuties By Sarah, Inc.

(present name)

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(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 VIII is amended as follows:

A. The name of the incorporator and her street address is:

Carol Brenner
611 Willow Bend Road
Weston, FL 33327

B. That the initial Director and her street address is:

Carol Brenner
611 Willow Bend Road
Weston, FL 33327

C. The initial president and secretary is:

Carol Brenner
611 Willow Bend Road
Weston, FL 33327

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:

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THIRD: The date of each amendment's adoption: March 7, 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 22nd day of August, 2002

Signature Carol Brenner, Chairman of the Board, President & Shareholder
(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)

Carol Brenner

(Typed or printed name)

Incorporator

(Title)