

May 29, 2002

P02000055909

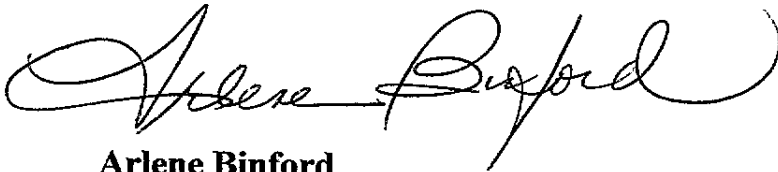
Re: P02000055909

400005661874--1  
-05/31/02-01019-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

We are submitting the following forms for a name change to our corporation, Cheap Frills Consignment, Inc.. We would like to change the name to Attic Treasures, Inc. We are enclosing a money order in the amount of \$35.00 to cover the charges for this change.

Thank you,



Arlene Binford  
1301 S.W. 69th Avenue  
Plantation, FL 33317  
(954)792-7851

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:07

NAME CHANGES

06/05/02

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:07

Cheap Frills Consignment, Inc.  
(present name)

PO2000055909

(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)*

I (name change)

Attic Treasures, 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:

N/A

THIRD: The date of each amendment's adoption: 5-29-02.

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 29<sup>th</sup> day of May, 2002.

Signature

Arlene Binford  
(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)

Arlene Binford  
(Typed or printed name)

President  
(Title)