

P020000069024

DOMONIQUE'S SHOE BOUTIQUE, INC.

Claudette V. Williams, President

2989 Lowell Court

Casselberry, FL 32707

407-695-0150

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800006307258--3
-07/10/02--01025--001
*****43.75 *****43.75

Greetings:

Please make the following amendment to Article#1 for Domonique's Shoe Boutique correcting the spelling of the corporation name. Attached is a check in the amount of \$43.75 that covers the cost of the amendment and for a certified copy of the amendment.

Sincerely,

Claudette Williams
Claudette V. Williams, President

FILED
02 JUL 10 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change/c/c
@ 7/15/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dominique's Shoe Boutique, Inc.
(present name)

P02000069024
(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 Amendment:

The name of the corporation is

Domonique's Shoe Boutique, 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:

FILED
02 JUL 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/3/02

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 8th day of July, 2002.

Signature

Claudette V. Williams

(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)

CLAUDETTE V. WILLIAMS
(Typed or printed name)

President/Incorporator
(Title)