

PO2000076733

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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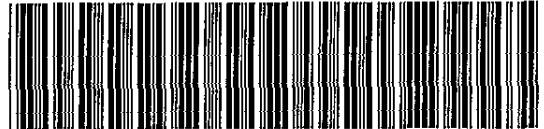
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amend*

03/06/03--01057--001 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR -6 PM 1:22

FILED

*Bo*

3/3/08

Dear Ms. Ramsey

As we talked today, I've enclosed the articles of amendment. I will call you tomorrow to ensure you have received my info & all is in order for your approval. I would request if possible a fax (#239-433.0134) or an email (TheChildrensCollection@hotmail.com) confirmation. If you need to contact me my work # 239.274.5437 or cell 239 671.5437.

Thank you so very much  
Jibbie Frederici

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR -6 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE CHILDREN'S COLLECTION, INC.

(present name)

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P02000076733

(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 The name of the corporation as filed with the Florida Division of Corporations on 15 July 2002 and assigned identification number P02000076733 shall be herein changed to the following name:

CHILDREN'S COUTURE, INC.

The purpose of the name change is due to conflict with a Federal Trademark on the previous corporation name.

Article 1 of the Articles of Incorporation shall be amended to show the new corporation name. All remaining Articles shall remain as first written and adopted.

This amendment was approved and adopted by the Board of Directors on 1 March, 2003 without shareholder action and shareholder action was not required.

**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:

All shares bearing the name of THE CHILDREN'S COLLECTION, INC. shall be exchanged one for one for shares containing the name CHILDREN'S COUTURE, INC.

**THIRD:** The date of each amendment's adoption: 1 MARCH 2003

**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 MARCH, 2003

Signature \_\_\_\_\_



(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)

DEBORAH L FREDERICI

(Typed or printed name)

DIRECTOR

(Title)