

P02000113935

(Requestor's Name)

— Chloe Lee Originals Inc
— 3309 56TH Drive East
— Bradenton FL 34203

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

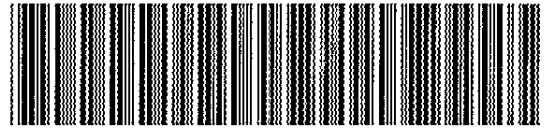
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500020577895

06/23/03--01053--020 **43.75

FILED
03 JUN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. Lewis 6/27/03

Chloe Lee Originals, Inc.
3309 56th Drive East
Bradenton, Florida 34203

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

June 18, 2003

Dear Sir or Madam:

Enclosed are our Articles of Amendment to our Articles of Incorporation of Chloe Lee Originals, Inc. Please file the amendment at your earliest convenience.

Also enclosed is a check in the amount of \$43.75. Please send one certified copy of our amendment to the address above.

If you have any questions regarding this amendment, please contact us by mail at the address above or telephone us at (941) 753-1594.

Thank you,

Pamela V. Wall, Director
Pamela V. Wall, Director
Chloe Lee Originals, Inc.

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

FILED
03 JUN 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chloe Lee Originals, Inc.

(present name)

P02000113935

(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 IV: The number of the shares of stock that this corporation is authorized to have is amended from one (1) share of stock to one thousand (1,000) shares of stock.

Article V: The names, address and titles of the Directors/Officers are as follows:

Chloe C. Lee, President and Director
3309 56th Drive East
Bradenton, Florida 34203

Pamela Wall, Director
10110 Cherry Hills Circle
Bradenton, Florida 34202

Amy Maddaloni, Director
7123 41st Lane East
Sarasota, Florida 34243

Marie Benedetto, Director
7115 39th Lane East
Sarasota, Florida 34243

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: June 18, 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 18th day of June, 2003

Signature

Chloe C. Lee 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)

Chloe C. Lee

(Typed or printed name)

President

(Title)