

PO3000000579

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

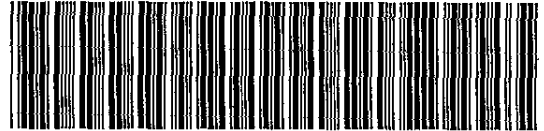
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03 MAY -6 AM 4:00
TALLAHASSEE, FLORIDA

Name Change/alt
@ 5/12/03



TRANSMITTAL LETTER

April 28, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: Urban Clothing Wholesale, Inc.

RE: Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

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03 MAY -6 AM 4:00
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Urban Clothing Wholesale, Inc.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: Name

The new name is: Maternity Clothing Wholesale, Inc.

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is April 24, 2003

Signed and approved the 28th day of April, 2003.

Signature: _____

Thomas R. Dubay, President

FILED
03 MAY -6 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA