

PD3000058747

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PICK-UP     WAIT     MAIL

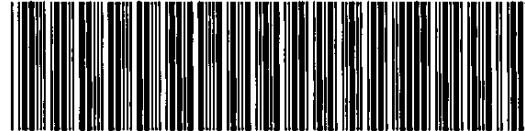
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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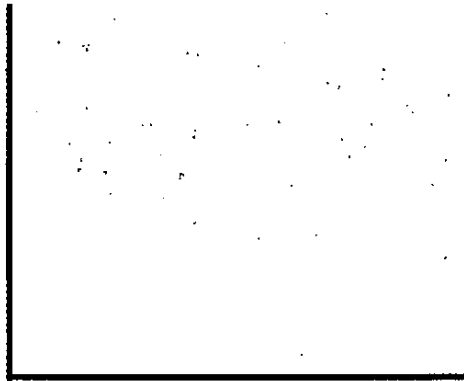
07/13/06--01015--015 \*\*35.00

RECEIVED  
06 JUL 13 AM 11:51  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUL 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulette JUL 13 2006

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EVELYN GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**  
P03000058747

*Pursuant to sections 607.1006, Florida Statutes, The Florida Statutes, The Undersigned Corporation adopted the following articles to amend to its articles of incorporation:*

THE NAME OF INCORPORATION IS:

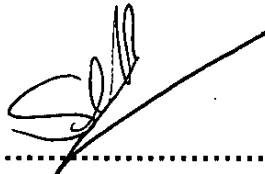
**EVELYN GROUP, INC.**

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATIONS IS CHANGED TO:

**ARNAUD DE PARIS, INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 06 DAY OF JULY OF 2006. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.



.....  
**SIGNATURE**

**STROCOVSKY, SILVIA M.**

Name

**PRESIDENT**

Title

**FILED**  
**2006 JUL 13 PM 1:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**