F0300/03874

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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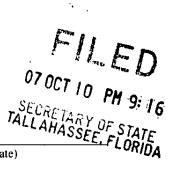
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SECRETARY OF STATE ALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: THE ESPA	NOLA WAY BOUTIQUE,	INC.
DOCUMENT N	UMBER: <u>P03000103878</u>		
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
НА	RRIET DINARI		
	(Name	of Contact Person)	
TH	HE ESPANOLA WAY E	BOUTIQUE, INC.	
,	(Fin	rm/ Company)	
41	5 ESPANOLA WAY		
		(Address)	
MI	AMI BEACH, FL 33139		
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
HARRIET DINA	ARI	at (954)_610-70	
(Nan	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tailahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



THE ESPANOLA WAY BOUTIQUE, INC.

(Name of corporation as currently filed with the Florida Dept, of State)

P03000103878
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII Officer and Directors:
Delete: Judith Ozer (She resigns as Director of The Espanola Way Boutique, Inc.)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each	ch amendment(s) adoption: 10/04/2007
Effective date	
	if applicable: (no more than 90 days after amendment file date)
Adoption of A	mendment(s) (<u>CHECK ONE</u>)
	amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
follo	amendment(s) was/were approved by the shareholders through voting groups. The owing statement must be separately provided for each voting group entitled to vote urately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
•	(voting group)
	amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.
	amendment(s) was/were adopted by the incorporators without shareholder action and reholder action was not required.
•	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	HARRIET DINARI
	(Typed or printed name of person signing)
•	DIRECTOR
	(Title of person signing)

FILING FEE: \$35