

P04000058420

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000043005 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
TALLAHASSEE, FLORIDA

06 FEB 16 PM 2:42

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LUXURIOUS OUTLET STORES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
DIVISION OF CORPORATIONS

06 FEB 16 AM 8:00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

OK AM

(((H06000042940)))

Articles of Amendment  
to  
Articles of Incorporation  
of

LUXURIOUS OUTLET STORES INC.

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

P04000058420

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

**THE CORRECT NAME OF THE REGISTERED AGENT AND OFFICER/DIRECTOR IS:**

MARIA M. BRAND1900 W COMMERICAL BLVD 1st FLOORFORT LAUDERDALE, FL 33309

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 16 PM 2:42

FILED

(((H06000042940)))

The date of each amendment(s) adoption: 02-16-05Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

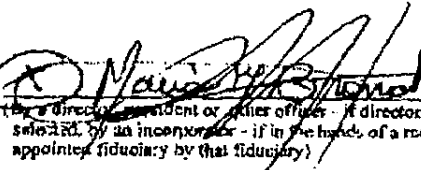
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

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)

MARIA M. BRAND


(Typed or printed name of person signing)

P/D

(Title of person signing)

(((H06000042940)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT  
MARIA M. BRAND