

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

BASIC AMENDMENT
WICK CITY FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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05 SEP -2 AM 11:48

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WICK CITY FASHIONS, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

WICK CITY FASHIONS, INC.

The mailing address and street address of the Corporation are:

**1918 SPECK DR.
HOLIDAY, FL 34691**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1918 SPECK DR.
HOLIDAY, FL 34691**

and the name of its registered agent at such address is:

ALEXANDER CHILE

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

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Name and Address
ALEXANDER CHILE
1918 SPECK DR.
HOLIDAY, FL 34691

JAMES E. SISK, III
1918 SPECK DR.
HOLIDAY, FL 34691

The Adoption of Amendment(s) was/were adopted by the board of directors on August 30, 2015
without shareholder action and shareholder action was not required.

Signed on August 30, 2005.

Signature¹

ALEXANDER CHILE, PRESIDNET/DIRECTOR

¹This form was prepared with the
assistance of CourtAccess Centers of America
Inc., a non-lawyer located at 3249 W Cypress St.,
Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the aforesaid corporation at the place designated in this certificate, 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.

Date: August 30, 2005


ALEXANDER CHILE

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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