

# P04000127737

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**CASSIE'S CLOSET, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASSIE'S CLOSET, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

President:	Jean Christensen
Secretary:	Jean Christensen
Treasurer:	Jean Christensen

**SECOND:** The Officers shall be amended to state:

President:	Jean Christensen
Vice-President:	Breanna Foley
Secretary:	Nathan Foley
Treasurer:	Nathan Foley

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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- THIRD: The date of the adoption of this amendment is the 29 January 2008.
- FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 January 2008.

  
Jean Christensen, Chairman of the Board of  
Directors



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