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# ANSBACHER & McKEEL, P.A.

ATTORNEYS AT LAW

BARRY B. ANSBACHER  
J. THOMAS MCKEEL

1301 RIVERPLACE BOULEVARD  
SUITE 2450, RIVERPLACE TOWER  
JACKSONVILLE, FLORIDA 32207

(904) 396-8050 • FAX (904) 396-8076  
AMELIA ISLAND (904) 277-2060  
WEBSITE: [ansbacher.net](http://ansbacher.net)  
EMAIL: [info@ansbacher.net](mailto:info@ansbacher.net)

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February 16, 2005

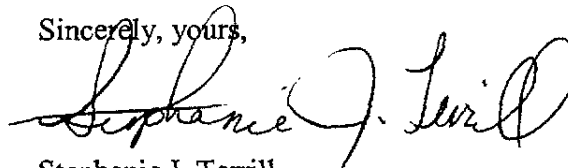
Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301-2412

**RE: Articles of Incorporation for  
Jacksonville Gown Shop, Inc.  
Our File No. 452/040253**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Jacksonville Gown Shop, Inc., along with our check for \$35.00.

Sincerely, yours,



Stephanie J. Terrill  
Legal assistant

Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
Jacksonville Gown Shop, Inc.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all the shareholders and the members of the Board of Directors held February 16, 2005.

1. Article I is deleted in its entirety and the following verbiage is substituted in lieu thereof:

The name of this corporation is Riverside Gown Shop, Inc.

2. In all other respects, except as specifically changed and modified in the Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation shall be and remain the same.

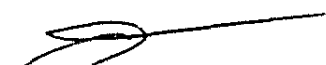
Executed by the undersigned this 16<sup>th</sup> day of February, 2005

Jacksonville Gown Shop, Inc.

By:   
Alison H. Curtis, President & Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February, 2005 by Alison H. Curtis, President and Secretary for Jacksonville Gown Shop, Inc.

  
Notary Public, State of Florida

☒ Personally Known

☐ Produced Florida Driver's License as Identification

