

# P05000106689

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****BUTTERFLY BOUTIQUE, CORP.**

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**Articles of Amendment  
To The  
Articles of Incorporation  
of  
Butterfly Boutique, CORP.  
Present name**

**CHARTER # P05000106689**

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

**Article I:** The new registered agent shall be:

**Evelyn Carol Sapriza**, located at  
9160 NW 122<sup>nd</sup> St, STE 28  
Hialeah Gardens, FL. 33016

**Article VII:**

**Add:**

**The new President, Secretary, Treasurer shall be: Evelyn Carol Sapriza, located at:**

9745 SW 72ND ST # 100  
MIAMI FL 33173

**Delete :**

**Delete Maria Fernandez as President, Secretary, Treasurer, and Registered Agent.**

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.**

  
Registered Agent

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

**Third:** The date of each amendment's adoption: **March 6, 2007**

**Fourth:** Adoption of the Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the 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.

Signed this 6<sup>th</sup> day of March, 2007.

Signature

Maria Fernandez  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Fernandez

-----  
Typed Name

President

-----  
Title