P05000156731

•		
· (Red	questor's Name)	
, (Add	dress)	
	,	
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
/P.u.	ninger Entity Nor	ma)
(Dus	siness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
	•	
· · · · · · · · · · · · · · · · · · ·		
Special Instructions to F	Filing Officer:	
,		
	•	
	1	
		<u> </u>
		

Office Use Only



700110989627

10/24/07--01014--001 ++35.00

CILED 2007 OCT 24 PM 2: 35 SECRETARY OF STATE

NC

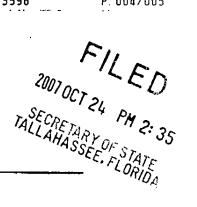
10-25-07

COVER LETTER

• TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BUGABOO	MARKETING INC	
DOCUMENT NUMBER: P05000156731		
-		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
C R COOPER CPA/LESIA A N	NASERAT	
(Name of	f Contact Person)	· · · · · · · · · · · · · · · · · · ·
C R COOPER CPA PA		
(Firm/ Company)		
1495 FOREST HILL BLVD ST	EB :	
(4	Address)	
WEST PALM BEACH FL 33406		
(City/ Sta	te and Zip Code)	
For further information concerning this matter, p	lease call:	
C R COOPER/LESIA A NASERAT	at (561) 964-6927	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cartificate of Status Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tullphassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



BUGABOO MARKETING INC

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

P05000156731
(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):
ECO CHIC INC
(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)
NAME CHANGE ONLY FROM BUGABOO MARKETING INC
CHANGE TO ECO CHIC INC
PARTICLE AND ADDRESS OF THE PA
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: OCT 19, 2007
Effective date if applicable: OCT 19, 2007 (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)
DONNA KOCH
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35