

P06000095816

(Requestor's Name)

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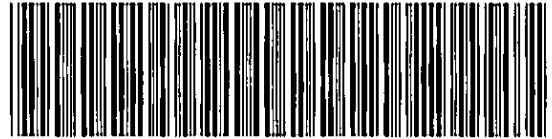
(Business Entity Name)

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[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2018

MARIA S. LEAVY, ESQ.
LEAVY LAW, PA
800 VILLAGE SQUARE CROSSING, SUITE 347
PALM BEACH GARDENS, FL 33410

SUBJECT: RUTH BRA TREASURES & LINGERIE, INC.
Ref. Number: P06000095816

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 018A00018449

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TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ruth Bra Treasures & Lingerie, Inc.

DOCUMENT NUMBER: P0600005816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria S. Leavy
Name of Contact Person
Leavy Law, PA
Firm/ Company
800 Village Square Crossing Suite 347
Address
Palm Beach Gardens, FL 33410
City/ State and Zip Code
jacqueline.turco@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria S. Leavy at (561) 469-9645
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
RUTH BRA TREASURES & LINGERIE, INC.

Document No.: P0600005816

Pursuant to section 607.1006 of the Florida Statutes, the undersigned **Florida Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

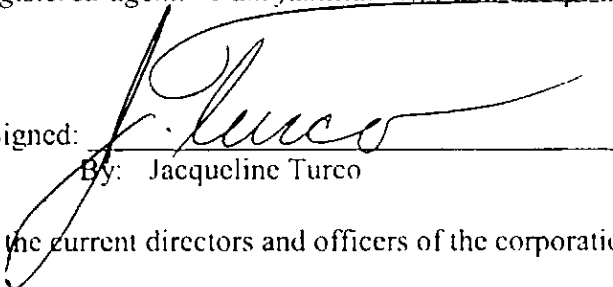
First: The name of the new registered agent and registered office in Florida is:

Name of New Registered Agent: Jacqueline Turco

New Registered Office Address: 2119 South US Highway 1
Jupiter, FL 33477

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Dated: 9/24/2018

Signed: 

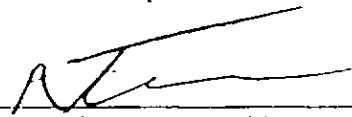
By: Jacqueline Turco

Second: The names and addresses of the current directors and officers of the corporation are as follows:

Name	Title	Address
Jacqueline Turco	P, S, T, D	2119 South US Highway 1 Jupiter, FL 33477
Ruth Turco	V, D	2119 South US Highway 1 Jupiter, FL 33477

Third: The amendments were duly adopted by the Board of Directors on August 28, 2018 without shareholder action and shareholder action was not required.

Dated: 9/24/2018

Signed: 

By: Ruth Turco, President

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