

P08000065341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

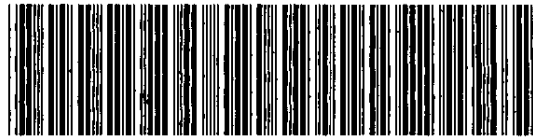
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400133454144

07/28/08--01021--021 **43.75

FILED
08 JUL 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C.

Q. Goulette JUL 30 2008

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION:

Adult Entertainment Group Inc.

DOCUMENT NUMBER:

P08000065341

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

Please return all correspondence concerning this matter to the following:

William Rae

(Name of Contact Person)

Adult Entertainment Group Inc.

(Firm/ Company)

1100 Alewife Circle Suite 1217

(Address)

South Yarmouth, Ma 02464

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Rae

(Name of Contact Person)

at (617) 708-4857

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Incorporation

of

Adult Entertainment Group, Inc.

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

PO8000065341

(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):

Amour Boutique 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)**

FILED
08 JUL 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

July 24, 2008

Effective date if applicable: _____

(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

William Rae

(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)

William Rae

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35