

P08000090660

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marie Antoinette's Apparel & Accessories, Inc. +

DOCUMENT NUMBER: P08000090660 +

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

Please return all correspondence concerning this matter to the following:

David Schubauer
(Name of Contact Person)

(Firm/ Company)

2 Grove Isle Drive, Unit B-1105
(Address)

Coconut Grove, FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Schubauer at (305) 350-7208
(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:

☐ \$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

00900007132



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

DAVID SCHUBAUER
2 GROVE ISLE DRIVE
UNIT B-1105
COCONUT GROVE, FL 33133

SUBJECT: MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC.
Ref. Number: P08000090660

We have received your document for MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00005219

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC.**

FILED
09 MAR -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Marie Antoinette's Apparel & Accessories, Inc., a Florida corporation (the "Corporation"), identified in the records of the Division of Corporations, Florida Department of State, by its file number P08000090660, hereby files these Articles of Amendment to Articles of Incorporation.
2. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I - NAME

The name of this corporation is Ruby's Cottage by Marie Antoinette, Inc."

3. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
4. These Articles of Amendment to Articles of Incorporation were approved and adopted by the shareholders of the Corporation effective as of February 2, 2009. The number of votes cast for approval of the Articles of Amendment to Articles of Incorporation by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation, on behalf of the Corporation, as of the 9th day of February, 2009.

MARIE ANTOINETTE'S APPAREL &
ACCESSORIES, INC., a Florida corporation

By: Marie McKinnon
Name: Marie McKinnon
Title: President