

P09000043831

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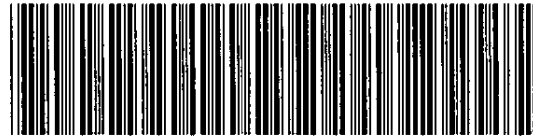
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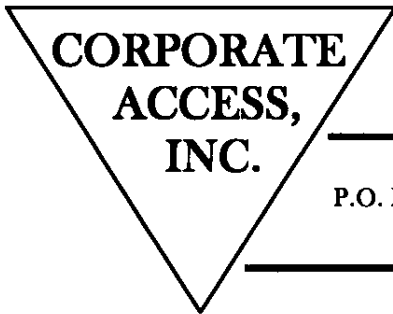
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EXAMINER



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Articles of Amends

1.

Soli's Boutique, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
JOLI'S BOUTIQUE, INC

The following provisions of the Articles of Incorporation of JOLI'S BOUTIQUE, INC., a Florida corporation, Document No. P09000043831 filed in Tallahassee on May 18, 2998 and effective May 13, 2009, be and they hereby are amended in the following particulars:

1. Article I of the Articles of Incorporation be and is hereby amended in its entirety to read as follows:

"The name of the corporation shall be JOLI BOUTIQUE, INC."

2. The undersigned is the sole incorporator of the Corporation and no shares of stock have been issued. Accordingly, no shareholder action is required to accomplish this Amendment.

3. The foregoing amendment was adopted by the sole incorporator of the Corporation pursuant to Section 607.1005 and Section 607.1006, Florida Statutes, on May 29, 2009 and shall be effective upon filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the ____ day of May, 2009.

JOLI BOUTIQUE, INC.

By: Carl M. Stewart
Carl M. Stewart
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of May, 2009, by Carl M. Stewart, Incorporator, who is personally known to me or who has produced _____ as identification and who did take an oath.

Patricia Lazare
Print name: _____
Notary Public
My Commission Expires
State of Florida

