

P09000092164

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ELL RAE, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELL RAE, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ELL RAE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ELL RAE, INC. The document number is P09000092164.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I
Name**

The name of the corporation is:

Leslie Rae Cox Designs, Inc."

3. Article XI is hereby added to the Articles of Incorporation, to read as follows:

**"ARTICLE XI
NATURE OF BUSINESS**

The Corporation shall engage in every aspect of design services including, but not limited to, interior design, restoration, new build interior construction, renovation, as well as corporate branding, print and graphic design. The Corporation shall possess and may exercise all of the powers and privileges granted by the Florida statutes, together with any powers incidental thereto, so far as such powers are necessary or convenient to the conduct, promotion or attainment of the business purposes or activities of the Corporation."

4. The foregoing amendments were adopted on April 4, 2017, by the written consent of the sole shareholder and director of the Corporation. The number of votes cast for the amendments by the shareholder and director was sufficient for approval.

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SECRETARY OF STATE
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment on the 4 day of April, 2017.

ELL RAE, INC.

By: Leslie Rae Cox
Leslie Rae Cox, President