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10/26/2010 11:03:11 AM PST

1-323-962-8300 From: Dragana Ogrenovska

P100000784110

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To: Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 120010000062
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Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FLORIDA

10 OCT 26 AM 9:21

APPROVED
AND
FILED

Ogren 10/27/10

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10/28/2010 11:10:31 AM PDT

1-323-962-8300 From: Dragana Ogrenovska

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEBE CORPORATION

DOCUMENT NUMBER: P10000078410

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

Please return all correspondence concerning this matter to the following:

Katherine DePangher
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd. Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katherine DePangher
(Name of Contact Person)

at (323) 962-8600
(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

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10/28/2010 11:10:31 AM PDT

1-323-982-8300 From: Dragana Ognjenovska

Articles of Amendment
to
Articles of Incorporation
of

REBE CORPORATION

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

P10000078410

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

900 SE Ocean Boulevard, Suite 130D

Stuart, FL 34994

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

900 SE Ocean Boulevard, Suite 130D

Stuart, FL 34994

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

900 SE Ocean Boulevard, Suite 130D

Stuart, FL 34994

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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1-323-962-8300 From: Dragana Ogdenovska

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VII. The address of the Officers/Directors shall be:

900 SE Ocean Boulevard, Suite 130D, Stuart, FL 34904

F. If an amendment provides for an 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)

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1-323-962-8300 From: Dragana Ogdenovska

The date of each amendment(s) adoption: 10/08/10

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated October 18, 2010

Signature

Rebecca Rainey

(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)

REBECCA RAINEY

(Typed or printed name of person signing)

President

(Title of person signing)