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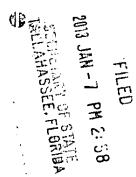
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POP 13

### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: PINK TVY BOUTIQUE TO DOCUMENT NUMBER: 7 TOODOOS 608
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person  Firm/Company  Address  Address  City/ State and Zip Code  E-mail address: (to be used for future annual report pottification)
Tour fourthern information, concerning this matter, alongs calls
For further information concerning this matter, please call:
Name of Contact Person at 813 M14-0769  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & 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 with the Florida Dept. of State) (Name of Corporati (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address. Florida (City) (Zip Code)

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

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		<del></del>	
Add			
Remove			
2) Change			
Add			
Remove	1		
3 ) Change Add Remove			
4) Change	-		
Remove	,		
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)		
	<del>- , ',,</del>	
	•	
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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The date of each amendment(s) adoption	11: December 31, 2012			
Effective date if applicable:	Pecember 31, 2012			
<del></del>	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.			
	by the shareholders through voting groups. The following statement 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 action was not required.	y the board of directors without shareholder action and shareholder			
The amendment(s) was/were adopted baction was not required.	by the incorporators without shareholder action and shareholder			
Dated 12/3	2) 12			
Signature	Laur reuse			
	, president or other officer - if directors or officers have not been			
	n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)			
appounds no	C \			
Stacy I rews				
(Typed or printed name of person signing)				
	Fresident			
	(Title of person signing)			