

P12000029253

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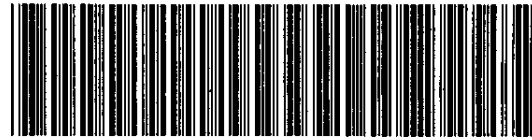
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OCT 30 PM 4:43
FALCONER, ALABAMA

NOV 06 2014

C. CARROTHERS

NICOLE BAILEY DESIGN, INC.**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF****NICOLE BAILEY DESIGN, INC.****FILED****14 OCT 30 PM 4:49****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

AMENDMENT 1

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Barbara M. Bailey
5550 Williamsburg Way
Fairfield, OH 45014

Nicole Bailey
2870 SW 32nd Ct
Miami, FL 33133

President

Treasurer/Vice President/Secretary

AMENDMENT 2

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Nicole Bailey

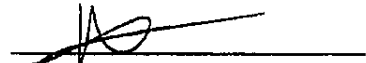
100 shares

SECOND: The date of each amendment's adoption: 10.27.14

THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27 day of OCTOBER 2014


Signature

NICOLE BAILEY
Typed or printed name

Tr/VP/SEC
Title