P12000057816

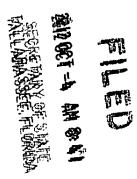
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Amend

OCT - 5 2012

T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: D' RACHEL	L'S BOUTIQUE	
DOCUMENT NUME	BER: P1200005781	6	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	F	RAQUEL FRANC	CO
,		Name of Contact Person	1
	D' RA	ACHEL'S BOUTI	QUE INC
		Firm/ Company	
	3831 \	W VINE STREE	T SUITE 12
		Address	
	KIS	SSIMMEE, FL 34	
		City/ State and Zip Cod	e
	drachelsb	outique@hotma	il.com
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
RAQI	JEL FRANCO	at (321	284-2572 de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
<u>Mai</u>	ling Address		Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

D' RACHEL'S BOUTIQUE INC

海12 OCT -4 AH 8: 41

(Name of Corporation as currently filed with the Florida Dept. of State)
P12000057816

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(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:

Corp.," "Inc.," or Co.," or the designation "Corp," "Inc. ord "chartered," "professional association," or the abbrevi	poration," "company," or "incorporated" or the a c," or "Co". A professional corporation name must intion "P.4"
Enter new principal office address, if applicable:	N/A
Principal office address <u>MUST BE A STREET ADDRESS</u>)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office	ice address in Florida, enter the name of the
new registered agent and/or the new registered office a	
Name of New Registered Agent	
·	orida street address)
	orida street address) , Florida
(Flo	orida street address) . Florida
(Flo	orida street address), Florida (City) (Zip Code)

It 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.

Example: X Change X Remove X Add	$\overline{\underline{V}}$ $\overline{\underline{M}}$	nn <u>Doe</u> ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	<u>VP</u>	FABIAN APARICIO	2454 LYNX CT KISSIMMEE FL 34744 US
2) Change Add Remove		 	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

(Attach c	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
/A		
 		
•		
lf an an	mendment provides for an exchange, reclassification, or cancellation o	f issued shares,
provisi	sions for implementing the amendment if not contained in the amendm	ent itself:
	f not applicable, indicate N/A)	
/A		
		7

The date of each amendment(s) adoption: 09/21/2012		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated	3/21/3912	
Signature	ector, 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 d fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
_	President	
	(Title of person signing)	