

P13000018849

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MY LADY, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

MY LADY, CORP.

Florida Document Number: P13000018849

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

PLEASE MAKE THIS CORRECTION TO THE
CORPORATION NAME

The CORRECT NAME SHOULD BE:

MY LADY CORP.

* without THE comma

The ONLY change is TO remove the
COMMA FROM THE NAME. THIS WAS
A TYPOGRAPHICAL ERROR.

These articles of amendment were adopted on 10/5/15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and number of votes cast for amendment was sufficient for approval.

Gladys Pequeno
Signature

GLADYS PEQUENO President
Printed Name and Title

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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