

07/25/2031 04:32

P13000073832

#7245 P.001/005

Florida Department of State
Division of Corporations
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((H13000202259 3)))



H130002022593ABCV

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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September 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TANIA BOUTIQUE INC
7175 SW 8 ST #211
MIAMI, FL 33144

SUBJECT: THE TANIA BOUTIQUE INC
REF: P13000073832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the street address of each officer/director listed on the report or on an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000202259
Letter Number: 813A00021474

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07/24/2031 00:58

#7215 P.003/005
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 12 PM 12:04

H13000202259

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE TANIA BOUTIQUE, INC.

(PRESENT NAME of CORPORATION)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETED: THE TANIA BOUTIQUE INC.

ADDED: TANIA 15 BOUTIQUE, INC.

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: September 11-13

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 11 day of September, 2013.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TANIA J. LOPEZ

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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