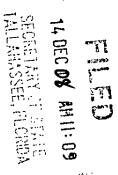
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(Re	equestor's Name)	
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PICK-UP	MAIT ,	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	in the same of the
	ر Office Use On	lv



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DEC 1.2 2013 C. CARROTHERS



December 12, 2014

MIDELYS D SANTA 920 CORAL RIDGE DR #301 CORAL SPRINGS, FL 33071

SUBJECT: DIANE'S BOUTIQUE CORP

Ref. Number: P14000090681

We have received your document for DIANE'S BOUTIQUE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

ARTICLES OF CORRECTION MAY ONLY BE USED WITHIN 30 DAYS OF THE FILE DATE OF THE DOCUMENT BEING CORRECTED. PLEASE USE THE FORM INCLUDED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 314A00026263

Cathy A Carrothers Regulatory Specialist

www.sunbiz.org

AHICATHY Carrothers 850.245.6013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Drane	5 Bax	iaue			
DOCUMENT NUMBER:	14000	18000				
The enclosed Articles of Amendmen	and fee are subm	nitted for filing.				
Picase return all correspondence con	cerning this matte	r to the following:				
Hidelys D. SANHA Name of Contact Person						
Firm/ Company						
970 Coral Ridge DZ #301						
Coral Spring Fl. 33071 City/ State and Zip Code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Drane		at <u>984</u>	<u>, 801.0487</u>			
Name of Contact Per	soa	Arca (Code & Daytime Telephone Number			
Enclosed is a check for the following	; amount made pa	yable to the Florida De	partment of State:			
	Filing Fee & cate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	_	Stree	et 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 Amendanens

to Articles of Incorporation

Articles of Inco	erporation
TRANS BY	~ ~
(Name of Corporation as currently filed with the F)	and Date of Steam
/stable of Act box separt as the second free mind the Li	actor bear of grand)
(Document Number of Corporation (if	The same of the sa
	'
Pursuant to the provisions of section 607,1006. Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered." "professional association." or the abbreviation "I	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	Gran Spring Fl-33021
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	RC SECOND
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address: (City	Florida(Zip Code)
New Revistered Agent's Signature, if changing Registered Age. I hereby accept the appointment as registered agent. I am familia	11: r with and accept the obligations of the position.
Signature of New Registers	d Agent. if changing

address of each Office (Attach additional shee Please note the officer/of P = President; V= Vio Executive Officer; CFO held. President, Treasu Changes should be note	er and/or I ts, if neces, director tit e Presiden O = Chief rer, Direct ed in the fal eaves the c	Director being adder sary) le by the first letter o t; T= Treasurer; S= Financial Officer. I tor would be PTD. tolowing manner. Cu torporation, Sally Sn	f the office title: Secretary; D— Director; TR= Trustee; C — Chairman or Clerk; CEO — Chie f an officer/director holds more than one title, list the first letter of each offic trently John Doe is listed as the PST and Mike Jones is listed as the V. There is the is named the V and S. These should be noted as John Doe, PT as a Change
X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add Add			
Remove		•	
2) Change		·	
Add			
3) Change			
Add	\ <u></u>	,	
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
T Vermove			
6) Change			
Add			
Remove			

	ine or adding Iditional sheets	s, if necessary).	(Be specific)				
							
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If an em	ns for implen	/ides for an exe nenting the am indicate N/A)	thunge, reclass endment if not	ification, or car contained in t	ocelistion of oc amendme	issued shares. ot itself:	
provisio							
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The date of each amendment(s) adoption:		, if other than the
12 12 11		,
Effective date if applicable: (no more than 90 days after	amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate		
"The number of votes east for the amendment(s) was/were sufficient (for approval	
by	. **	
(voting group)		
The amendment(s) was/were adopted by the board of directors without shall action was not required.	reholder action and shareholder	
The amendment(s) was/were adopted by the incorporators without sharehol action was not required.	der action and shareholder	
Dated		
Signature		<u>.</u>
(By a director, president or other officer — if direct selected, by an incorporator — if in the hands of a appointed fiduciary by that fiduciary)		•
(Typed or printed hame	D SANA of person signing)	- , ,
president		
(Title of person	Alkumk)	