

Florida Department of State

Division of Corporations
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WICKED CHICKS INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WICKED CHICKS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Renee Raiche
Vice-President:	Deborah Evans
Secretary:	Deborah Evans
Treasurer:	Renee Raiche

SECOND: Article 5 shall be amended to state:

President:	Deborah Evans
Vice-President:	Deborah Evans
Secretary:	Deborah Evans
Treasurer:	Deborah Evans

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Renee Raiche
Deborah Evans

FOURTH: Article 6 shall be changed to state Director(s) as:

Deborah Evans

whose mailing addresses shall be the same as the mailing address of the Corporation.

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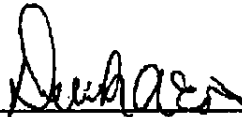


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- FIFTH:** The date of the adoption of this amendment is the 27 March 2017.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 March 2017



Deborah Evans, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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