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To:

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From:

Account Name : DAVID R. ELLIS, ATTORNEY
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Phone : (727)531-1111
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ellislaw@alum.mit.edu

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORA NEW YORK, INC.**

Certificate of Status	0
Certified Copy	0
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20 FEB -6 AM 11:21
FILED
STATE
FEB 6 2020
TALLAHASSEE, FLORIDA



February 6, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS

SUBJECT: ORA NEW YORK, INC.
REF: P16000100086*Re Submitting -
Pls see attached
DrK
2/6/20*

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000041228
Letter Number: 420A00002734

H 200000428913

ARTICLES OF AMENDMENT OF ORA NEW YORK, INC.

The undersigned, being all of the Directors and Shareholders of the above-captioned Corporation organized under the laws of the State of Florida, hereby certify that the Corporation has amended its Articles of Incorporation on the date set forth below by written statement in lieu of a special meeting of the Directors and Shareholders in accordance with the provisions of Chapter 607 of the Florida Statutes.

Pursuant thereto, the Articles of Corporation of the Company have been amended to change the Company's name to:

KATE ZELLER CLOTHING, INC.

The date of adoption and effective date of this amendment is February 5, 2020. The amendment was adopted by all of the Shareholders and Directors. The number of votes cast for the amendment by the Shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the date set forth below

Dated: 02-05-2020


Katherine Gruenspecht


Mark Gruenspecht

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