

# Florida Department of State

Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN KATE ZELLER CLOTHING, INC.

Certificate of Status	0
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20 FEB 25 AM 9:30  
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ARTICLES OF AMENDMENT OF KATE ZELLER CLOTHING, 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, INC.**

The date of adoption and effective date of this amendment is February 21, 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: February 21, 2020

  
\_\_\_\_\_  
Katherina Gruenspecht

  
\_\_\_\_\_  
Mark Gruenspecht

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