

P94000015042

Terri's Boutique, Inc. d/b/a
Classy Collections
4530 Tamiami Trail North
Naples, FL 34103
(941) 262-6005

800002300468--4
-08/23/97--01008--006
*****5.00 *****5.00

August 28, 1997

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100002282121--8
-09/02/97--01051--010
*****38.75 *****38.75

Re: Terri's Boutique, Inc.
Document #P94000015042
Gentlemen:

Enclosed is an Amendment to Articles of Incorporation for the above corporation.
Also included is a check in the amount of \$38.75 for the filing fee and a certificate
of status. Please file the amendment to Articles of Incorporation and confirm.

Thank You

Yours truly,

Jill A. Thompson

Jill A. Thompson
President

Encl

FILED
97 SEP 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend M

FILED SEP 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1997

JILL A. THOMPSON
TERRI BOUTIQUE
4530 TAMiami TRAIL NORTH
NAPLES, FL 34103

SUBJECT: TERRI'S BOUTIQUE, INC.
Ref. Number: P94000015042

We have received your document for TERRI'S BOUTIQUE, INC. and check(s) totaling \$38.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Your check in the amount of \$38.75 was not enough money to cover the filing fee and certificate of status. There is a balance due of \$5.00.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00044874

FILED
97 SEP 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVISION-Letter #897A00044874

AMENDMENT TO ARTICLES OF INCORPORATION OF
TERRI'S BOUTIQUE, INC.

I, the undersigned person, being all of the Officers, Directors and Shareholders of the above-named corporation, formed under the Articles of Incorporation dated February 14, 1994 and filed with the Secretary of the State of Florida on February 21, 1994, and bearing Document Number P94000015042, do hereby amend said Articles of Incorporation as set forth below.

ARTICLE I

Article I of said Articles of Incorporation is amended to read as follows:

The name of the Corporation is Classy Collections, Incorporated..
Adopted date August 2, 1997

ARTICLE II

Amend Principal Office/Mailing address changing zip code to 34103.
Adopted date August 2, 1997.

ARTICLE IV

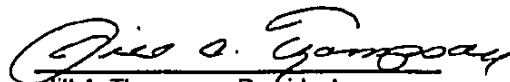
Amend Registered Officer and Agent. The name and address of registered agent is Jill A. Thompson, 27030 Elaine Drive, Bonita Springs, Florida 34135.
Adopted date September 1, 1995.

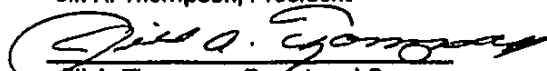
ARTICLE VI

AMEND NAME AND ADDRESS OF DIRECTOR TO READ Jill A. Thompson, 27030 Elaine Drive, Bonita Springs, Florida 34135.
Adopted date September 1, 1995.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

I hereby accept the position of registered agent and am familiar with the duties and obligations of a register agent and the above-stated corporation. i hereby agree to act in this capacity, and i further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties according to section 607.0505, Florida Statues.


Jill A. Thompson, President


Jill A. Thompson, Registered Owner

Enc: (3)