

THE MODEL CONNECTION, INC. . . . A Place Like No Other



P96000010945

FLORIDA DEPARTMENT OF STATE
THE DIVISION OF CORPORATIONS
AMENDMENT DIVISION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

200002047652--7
-01/07/97--01051--006
*****35.00 *****35.00

DEAR SIRs:

PLEASE FIND THE ENCLOSED FORM TO AMEND OUR NAME.

YOURS TRULY,

THE MODEL CONNECTION, INC.

407-306-9505

5/4/14
NC

FILED
97 JUN -6 PM 12:42
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW YORK MODEL CONNECTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDING ARTICLE #1

CHANGE NAME TO: THE MODEL CONNECTION, INC.

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REGULATORY DIVISION
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 30, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2ND day of JANUARY, 19 97

Signature: Karen E. Alterman CHAIRMAN
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN E. ALTERMAN
Typed or printed name

CHAIRMAN OF THE BOARD
Title