

P96000025867

A & D Consignment Boutique, Inc.  
Amendment to articles of incorporation  
cover letter

March 10, 1997

Enclosed please find amendment of articles of incorporation for A & D Consignment Boutique, Inc.

Articles I, II, & V of such Corporations are being amend mended.

Our return address and telephone number is:

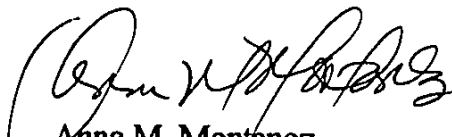
A & D Fashion world  
& Consignment Shop, Inc.  
6200 Johnson St  
Hollywood, Fl 33024  
(954) 964-5090

1 00002115501--4  
-03/17/97--01144--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The enclosed check represents filing fee and Certificate of status, please issued certificate after all changes are made.

If any questions, please do not hesitate to call.

Sincerely,

  
Anna M. Montanez,  
President

FILED  
97 MAR 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend E Name change  
HST  
3-18-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 MAR 17 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A&D Consignment Boutique, 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)

Article I

Change name: A&D Fashion World  
Consignment Shop INC.

Article II

Change Principal:  
Office 6200 Johnson St  
Hollywood, FL 33024

Article V

Change Officers:  
ANNA M. MONTANEZ, Pres. & Secretary  
7910 Taft St #309  
Pembroke Pines, FL 33024

DEBORA POLANCO, Vice-President  
6270 Farragut St  
Hollywood, FL 33024

**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: 3-10-97.

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):*

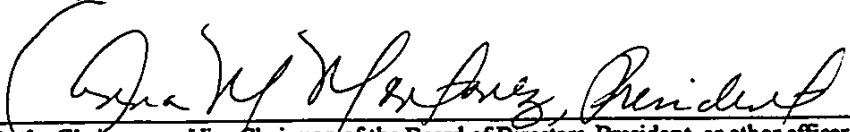
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ 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 day 10<sup>th</sup> of MARCH, 19 97.

Signature

  
(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)

Anna M. Montanez

Typed or printed name

President/Secretary

Title