

P96000055860

Sheik Boutique
c/o Dulcie Brown - Gray, CEO
106 North Woodland Blvd.
Deland, Florida 32720
904-943-9663

September 26, 1997

The Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

300002309009--6
-10/01/97--01088--001
*****96.25 *****96.25

RE: Amendment of Articles of Incorporation

Dear Sirs/Madame:

Enclosed is the Articles of Amendment to Articles of Incorporation of Dulcie Gray Clothes Den, Corp. The document number of this corporation is P96000055860. The following filing fees are also enclosed:

Filing fee for the articles of amendment	\$ 35.00
Certified copy of amendment	52.50
Certificate of Status	<u>8.75</u>
	<u>\$ 96.25</u>

If there is any additional information needed, please contact me at the above address and phone number.

Sincerely,

Dulcie Brown-Gray

Dulcie Brown - Gray, CEO
Sheik Boutique, Inc.
formerly Dulcie Gray Clothes Den, Corp

Enclosure

dbg/rs

FILED
97 OCT - 1 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DBG 10/7

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dulcie Gray Clothes Den, Corp.

(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: Dulcie Brown-Gray Sheik Boutique, Inc.

Article II: 106 N. Woodland Blvd, Deland, Fl. 32720

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 26th 1997.

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 26th day of September, 19 97.

Signature

Dulcie Brown-Gray
(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)

Dulcie Brown-Gray
Typed or printed name

CEO

Title