

P9700023318

FEB 22, 2002

Division of Corporations;

THIS IS TO inform you THE CORPORATION
NOW HAS A NEW ADDRESS WHICH IS

720 51 AVE No.

ST. PETERSBURG FL 33703

PN NO. 727-522-1759

700005023367--8
-02/27/02-01034-005
*****35.00 *****35.00

Respectfully,
Gene Ball

FILED

02 FEB 27 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVAN BALL GAVE
AUTHORIZATION BY PHONE TO
CORRECT added new address
DATE FEB 2/02
1200 EXAM 175

175 3/1/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 27 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HIDEAWAY BRALLERY, INC.

(present name)

P91000023318

(Document Number of Corporation (If known))

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 VI

SUSAN BALL REMOVED AS VICE PRESIDENT / SECRETARY /
DIRECTOR.

GRACE BALL TO ASSUME ALL POSITIONS
INCLUDING PRESIDENT. NEW ADDRESS AS FOLLOWS:
720 51 AVE NO., ST PETERSBURG, FL 33703.

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:

FEB 01 02

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 22 day of FEB, 02.

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)

GRACE I BALL

Typed or printed name

PRESIDENT

Title