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SECRETARY OF STATE
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Louisa Ann He Amended

- ☐ Walk In ☐ Pick Up Time
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- ☐ Photocopy

- ☐ ~~CONFIDENTIAL~~ Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

DATE 2/3/98

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment
<input checked="" type="checkbox"/> NonProfit	<input checked="" type="checkbox"/> Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Domestication	<input checked="" type="checkbox"/> Dissolution/Withdrawal
<input checked="" type="checkbox"/> Other Amendment	<input checked="" type="checkbox"/> Merger

W.P. Votraver

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Ordered By: _____

ARTICLES OF AMENDMENT

OF

LAURA ANN INC.

FILED
98 MAR -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of corporation, hereby certify that:

1. The name of the corporation is **LAURA ANN INC.**
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the office of the Secretary of State on February 2, 1998, effective January 26, 1998.
3. In accordance with Florida Statute 607.1003, all of the Shareholders and all of the Directors approved the amendment to the Articles of Incorporation on February 6, 1998 as follows:
 - A. Changing Article I of the Articles of Incorporation to provide as follows:

ARTICLE I. NAME

The name of the corporation shall be:

LAURA ANN, INC.

The address of the principal office of this corporation shall be 3334 S.E. 12th Street, Ocala, Florida 34471, and the mailing address of the corporation shall be the same.

- B. Changing Article VI of the Articles of Incorporation to provide as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Laura Herdmann
813 N. Magnolia Ave.
Ocala, FL 34470

President/Treasurer/Director

Richard Mann
3334 SE 12th Street
Ocala, FL 34471

Vice President/Secretary/Director

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 13th day of February, 1998.

By: Laura Herdman
Laura Herdmann, President

By: Richard Mann
Richard Mann, Secretary

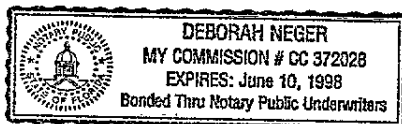
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Laura Herdmann, who is personally known to me or produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 13th day of February, 1998.

(SEAL)

My Commission Expires:



Deborah Neger
Print: Deborah Neger
Notary Public, State of Florida

NA
Identification

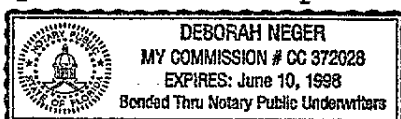
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Richard Mann, who is personally known to me or produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 24th day of February, 1998.

(SEAL)

My Commission Expires:



Deborah Neger
Print: Deborah Neger
Notary Public, State of Florida

NA
Identification

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