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Requester's Name

: 36 S. MAGNOLIA AVE.

OCALA, FL 34471

: MCGURK, PATRICK

: 2901 S.W. 41 ST

APT. 3110

OCALA, FL 34474 US

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend  
1-18-00  
OKS*

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ALLAHOSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION**

**LAURA ANN INC.**

LAURA ANN INC., a Corporation formed under CHAPTER 607 of the Law of the State of FLORIDA.

The undersigned, the President and the Secretary of LAURA ANN INC.

Corporation certify that at a shareholders meeting held on JANUARY 4TH , 2000, and which was called for the purpose of amending the Articles of Incorporation of LAURA ANN INC. Corporation, an appropriate majority of the holders of shares of each class shares entitled to vote authorized the following amendment of Article VI. OFFICERS AND DIRECTORS of the Articles of Incorporation:

DATED: JAN 4th, 2000.

EDWARD S. HARMER -----PRESIDENT TREASURE DIRECTOR  
320 Shepherd Avenue  
Middlesex, N.J. 08846

REBECCA MANN -----VICE-PRESIDENT DIRECTOR  
P.O. BOX 404  
Nichols, NY. 13812

RICHARD G. MANN -----SECRETARY DIRECTOR  
3334 SE 12<sup>th</sup> Street  
Ocala, Fl. 34471

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LAURA ANN INC.

BY Edward S. Harmer  
President

BY Richard G. Mann  
Secretary

Notary - Alan G. Peters

