

P98000047308

TRANSMITTAL LETTER

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-03/18/99--01030--002
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Att. Amendments

SUBJECT: C & G ELITE DRESS BOUTIQUE, INC.

Enclosed is an original and one (1) copy of the Amendment
of the Incorporation and our check for \$35.00.

FROM: Galyn Smith
8211 Grampell
Jacksonville Fl.

FILED
99 APR 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-21-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

GALYN SMITH
8211 GRAMPELL
JACKSONVILLE, FL 32221

SUBJECT: C & G ELITE DRESS BOUTIQUE, INC.
Ref. Number: P98000047308

We have received your document for C & G ELITE DRESS BOUTIQUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00013966

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
C & G DRESS BOUTIQUE, INC.

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) *Attached:*

SECOND: The date of adoption of the amendment(s) was March 19, 1999

THIRD: Adoption of Amendment (Check One)

☐ The amendment(s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval.

☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Galy's Dress Boutique, Inc

CORPORATION NAME

Galy Smith

SIGNATURE OF PRESIDENT

Galy Smith

TYPED OR PRINTED NAME OF PRESIDENT

President

TITLE

3/25/99

DATE

FILED
99 APR 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA