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5/1/2000
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

The board of Unleashed Inc. requests a name change to Women's Village Inc.. We have registered a DBA Women's Village with the state of Florida and feel that name better suits our purpose. Enclosed find the Articles of Amendment that we wish to file with the Division of Corporations. The change to be effective immediately.

Carole Freeman

Carole Freeman
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 9:46

N/c

V. SHEPARD MAY 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 9:46

Unleashed inc.

(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)*

Unleashed Inc. , doing business as
women's Village, adopts To change it's
name from Unleashed To Women's
Village Inc.

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: 5/1/2000

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 _____ day of _____, _____

Signature

Carole Freeman

(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)

Carole Freeman

Typed or printed name

President / Director

Title