

P99000069147

TNT Accounting, Inc.
1815 S. W. 6th Avenue
Pompano Beach, Florida 33060
(954) 941-7685

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500003343965--9
-08/02/00--01063--017
*****35.00 *****35.00

Dear Sirs:

Enclosed are two (2) copies of amendments to the
articles of incorporation of Samantha's Little Secrets, Inc.

Also, enclosed is a check for \$35.00 to cover filing
fees. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendments to the above
address.

Sincerely,

TNT Accounting, Inc.



Sheila Quick
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT-9 PM 12:06

FILED

ac 10-9
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

TNT ACCOUNTING, INC.
1815 SW 6TH AVE.
POMPANO BEACH, FL 33060

SUBJECT: SAMANTHA'S LITTLE SECRETS, INC.
Ref. Number: P99000069147

We have received your document for SAMANTHA'S LITTLE SECRETS, 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):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00042569

RECEIVED
00 OCT - 9 AM 8:58
DIVISION OF CORPORATIONS

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

Samantha's Little Secrets, 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)*

The Article 1 is hereby amended to Change the name of the corporation to:

The Girl Next Door
Boutique, Inc.

The Article 2 is hereby amended to change the address to:

231 S. Federal Highway
Pompano Beach, Florida 33064

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:

FILED
00 OCT -9 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 17, 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 17 day of JUNE 2000

Signature

Marurra Jimenez
(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)

Marurra Jimenez

Typed or printed name

Incorporator

Title