

P99000076453

C.T.

CORPORATION(S) NAME

FILED
02 SEP 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) ~~Fashion Bug of Casselberry, Inc.~~

~~changed name to: Lane Bryant #6344, Inc.~~

2) Fashion Bug #3282, Inc.

changed name to: Lane Bryant #6344, Inc.

3) ~~Fashion Bug #3277, Inc.~~

~~changed name to: Lane Bryant #6344, Inc.~~

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-09/17/02--01002--013

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/16/02

CB

Order#: 5585923

Ref#: _____

Amount: \$ _____

RECEIVED
02 SEP 16 PM 4:07
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette SEP 16 2002

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

FASHION BUG #3282, INC.

(present name)

FILED
02 SEP 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS: LANE BRYANT #6344, 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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 2002

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 9TH day of SEPTEMBER, 2002.

Signature

Kathleen H. Lieberman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

KATHLEEN H. LIEBERMAN, VICE PRESIDENT AND SECRETARY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title