

P99000110967

Requester's Name

117 Brad Cir

Address

Winter Haven FL 33880 863 401-9838

City/State/Zip

Phone #

Office Use Only

FILED

01 FEB 21 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ~~Ed's Fashion~~ I Compucopy Inc

(Corporation Name)

(Document #)

P99-110967

2. _____

(Corporation Name)

(Document #)

Marion

Change

Amend

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

8000003744898-4

-02/21/01-01039-001

****43.75 ****43.75

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

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

Examiner's Initials

DR

02/21/01

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

I Compucopy 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)*

Amendment to Change name from I Compucopy Inc
to TDS Fashion 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: 2/21/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
01 FEB 21 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 2/21 day of Wednesday, 19 2001.

Signature Thomas Thomas Hickey
(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).

Thomas Thomas Hickey
Typed or printed name

Incorporator
Title