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98 JUN 17 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald S. Leshner

June 15, 1998

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

400002562894--8
-06/17/98--01062--005
*****35.00 *****35.00

Re: Labbett North Designs, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Labbett North Designs, Inc. and this firm's check in the amount of \$35.00.

Please make the change as noted to the Articles of Incorporation of Labbett North Designs, Inc.

Thank you for your time and attention to this matter.

Very truly yours,

Linda L. Miller

Linda L. Miller, Legal Assistant
to Gerald S. Leshner

Enclosures

cc: Elaine North

VS JUN 23 1998

N/C

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

LABBETT NORTH DESIGNS, INC.

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TALLAHASSEE, FLORIDA

(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)*

Article I - Name

The name of this corporation is:
LABBETT DESIGNS, 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: May 16, 1998

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 3rd day of June, 19 98

Signature

Elaine North

(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)

Elaine North

Typed or printed name

Secretary-Treasurer

Title