

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20030000145
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Fax Number : (561) 738-1676

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TALLAHASSEE FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LOIS MITCHELL, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Lois Mitchell, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V13590

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profts Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - CAPITAL STOCK is hereby amended and restated as follows:

The Corporation is authorized to issue 150 shares of Common Stock. The Common Stock of the Corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

(b) At all meetings of the stockholders, the Common stockholders shall be entitled to cast one (1) vote for each share of Common Stock owned. That a Common Stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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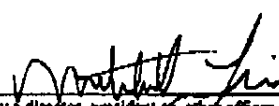
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The date of each amendment(s) adoption: October 24, 2007Effective date if applicable: October 24, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)MITCHELL LEVIN

(Typed or printed name of person signing)

Vice Pres

(Title of person signing)

FILING FEE: \$35

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