V65104

## STEVEN W. MACRIS, P.A.

ATTORNEY AT LAW

Real Estate Condominiums Business Law Wills & Probate

December 4, 2000

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Secretary of State P. O. Box 6327 Tallahassee, FL 32314 CORPORATE DIVISION 600003491316--4 -12/07/00--01083--029 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Brides of Venice, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to be filed with your office.

Also enclosed is a check in the amount of \$43.75 for filing fees and the cost of returning a certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

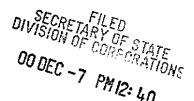
Steven W. MaCris

SWM:dr enclosures SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRIDES OF VENICE, INC.



The undersigned, being the President of Brides of Venice, Inc., a corporation organized under the laws of the State of Florida, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held by them on the 30<sup>th</sup> day of November, 2000 and that shareholder action was not required.

Article I of the Articles is amended to read as follows:

The name of this corporation is ELYSE'S BOUTIQUE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Amendment to Articles of Incorporation this 30th day of November, 2000.

Mirria B Creamer President MYRNA CREAMER, PRESIDENT/Director

[Corporate seal]

STATE OF FLORIDA COUNTY OF SARASOTA

Acknowledged before me or CREAMER, (()) who is personally k	n 12-30 -00 , by MYRNA
CREAMER, (() who is personally k	nown to me or ( ) produced
	_ as identification, and who did take an oath.
CNOTAR	RY PUBLIC-STATE OF FLORIDA
Name:	
Commi	ssion No.:
My Cor	nmission Expires:

