

V65104



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December 4, 2000

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. MacCris

SWM:dr
enclosures-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM12:40

N/C

V SHEPARD DEC 13 2000

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


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 12:40

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 30th 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.


MYRNA CREAMER, PRESIDENT/Director

[Corporate seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me on 12-30-00, by MYRNA CREAMER, ☒ who is personally known to me or () produced _____ as identification, and who did take an oath.


NOTARY PUBLIC-STATE OF FLORIDA

Name: _____
Commission No.: _____
My Commission Expires: _____

