P03000079837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 0 5:2008]



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2006

ELENA IOUROVA JULIETTA BONELLI FASHION, INC 17275 COLLINS AVE STE 208 SUNNY ISLES, FL 33160

SUBJECT: JULIETTA BONELLI FASHION, INC

Ref. Number: P03000079837

We have received your document for JULIETTA BONELLI FASHION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Document Specialist

Letter Number: 506A00033772

ENDITOR CORRESPONDED

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: JULIETTA	BONELLI FASHION, INC	·
DOCUMENT N	JMBER: <u>P03000079837</u>		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	ELENA	IOUROVA	
	(Name	of Contact Person)	
:	JULIETTA BON	IELLI FASHION, INC	
	(Fi	rm/ Company)	
	17275 COLLII	NS AVE STE 208	(
		(Address)	·
	SUNNY ISI	ES, FL 33160	
		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	•
ALEX SORSHE	:R	at (954) 962-0011	
(Name of Contact Person)		(Area Code & Daytime Tele	ephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building	•
i allanassee	e, FL 32314	2661 Executive Center Circle	į

Articles of Amendment to Articles of Incorporation of



JULIETTA BONELLI FASHION, INC	•
(Name of corporation as currently filed with the Florida Dept. of State)	
P0300079837	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
JULIETTA BONELLI ENTERTAINMENT & FASHION, INC	
(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))
·	
	1
	Ĭ
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate it	
	1

(continued)

The date of each amendment(s) adoption: 05/01/2006	
Effective date if applicable:	1
(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.	Эľ
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	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ǫn
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nd
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)	• •
ELENA IOUROVA (Typed or printed name of person circuing)	
(Typed or printed name of person signing)	•
PRESIDENT	1
(Title of person signing)	

FILING FEE: \$35