

Division of Corporations

Page 1 of 1

P06000088401

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000210438 3))



H060002104383ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 22 PM 2:50

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E & E ELEGANT VINTAGE INC.

RECEIVED
06 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Ad
8/22/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 22 PM 2:50

Articles of Amendment
to
Articles of Incorporation
of

E & E ELEGANT VINTAGE INC.

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

PO8000088401

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit 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)**

To amend Article VII, the Officer/Director Detail to read as follows:

The officer(s) and director(s) of the corporation is/are:

Eve Cardenas, Pres./Sec/Director

3510 NW 25th Way, Boca Raton, FL 33434

(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)

The date of each amendment(s) adoption: August 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **SEEKING**

- 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):

 (voting group)

 The number of votes cast for the amendment(s) was/were sufficient for approval by _____
- 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 director or officers have not been elected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Eric Caplan
(Typed or printed name of person signing)

Eric
(Title of person signing)