

P08000028028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

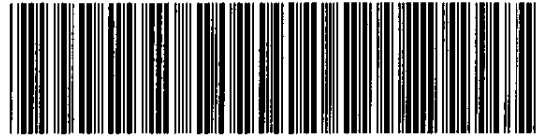
(Business Entity Name)

(Document Number)

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08 MAY 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette MAY 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAGLER WATCHES, INC.

DOCUMENT NUMBER: P08000028028

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMED HANIFF
(Name of Contact Person)

(Firm/ Company)

3007 SW 179 AVENUE
(Address)

MIRAMAR, FL 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

MOHAMMED HANIFF at (954) 701-6428
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLAGLER WATCHES, INC.

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

P08000028028

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ADD OFFICER:

TITLE: VICE PRESIDENT

NAME: NAFISA B. HANIFF

ADDRESS: 3007 SW 179TH AVENUE, MIRAMAR, FL 33029

(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)

