

152068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

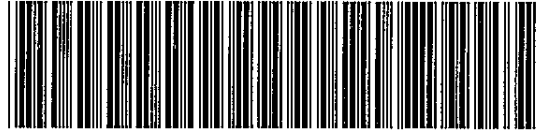
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Certified Copies _____

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02 DEC -3 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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maka

November 26, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed are the following documents to be filed in the order as listed:

- Articles of Dissolution – Florida Fashion Focus, Inc.
- Corporation Reinstatement – Southern Apparel Exhibitors, Inc.
- Articles of Amendment to Articles of Incorporation – Southern Apparel Exhibitors, Inc. with Affidavit

I have also enclosed a check in the amount of \$1,067.50 to cover the following fees:

Articles of Dissolution	
Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
Corporation Reinstatement	
Reinstatement Fee	1,050.00
Certified Copy	8.75
Certificate of Status	8.75
Articles of Amendment	
Filing Fee	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	<u>\$1,067.50</u>

For any questions, please call me at 305-718-4320 Ext. 204 or 305-790-9990.

Sincerely,



Donna Skinner
7220 N.W. 36 Street, Suite 309
Miami, FL 33166

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Southern Apparel Exhibitors, Inc.

(present name)

V52068

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One is being amended as follows:

The name of Southern Apparel Exhibitors, Inc. shall be changed to Florida Fashion Focus, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 11, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 27TH day of NOVEMBER, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

AFFIDAVIT

I hereby affirm that the following statements are true and correct.

1. Southern Apparel Exhibitors, Inc. and Florida Fashion Focus, Inc. are one and the same organization with the same members, the same officers and directors, and are governed by the same Constitution and By-Laws.
2. The dissolution of Florida Fashion Focus, Inc. will not be revoked.
3. The name Florida Fashion Focus, Inc. is hereby released to Southern Apparel Exhibitors, Inc. for immediate use.

Signed this 27 day of NOVEMBER, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ed Arredondo

(Typed or printed name)

President

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF NOVEMBER, 2002.

Evelyn Rhodes
NOTARY PUBLIC

