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# Florida Department of State

Division of Corporations Public Access System

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# **BASIC AMENDMENT**

AFFORDABLE ACCESSORIES CORP.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 6, 2003

AFFORDABLE ACCESSORIES CORP. 3583 W. HILLSBORO BLVD., SUITE 130 DEERFIELD BCH, FL 33442

SUBJECT: AFFORDABLE ACCESSORIES CORP.

REF: P03000057417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

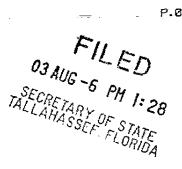
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Teresa Brown Document Specialist FAX Aud. #: E03000248289 Letter Number: 403A00045040

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### AFFORDABLE ACCESSORIES CORP.

(present name)

## P03000067417

(Document Number of Corporation (If known)

Pursuant to the provisions of excelon 607.1866. 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 it shall be amended to read as follows: The principal place of business/mailing address is 2011 Woodlake Terrace, Deerfield Beach, Florida 33442

Article V shall be amended to read as follows: The name, address and title of the officers/directors are:

Semuel Blatt 1142 Green Lake Drive Apt. 104 Boynton Beach, FL 33437

Donna K. Musiel 2011 Woodlake Terrace Deerfield Beach, FL 33442

Article VI shall be amended to read as follows: The name and Florida Street Address of the registered agent is: Donna K. Musial, 2011 Woodlake Terrace, Deerfield Beach, FL 33442.

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:

4

THIRD: T	he date of each amendment's adoption: August 1. 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Þ	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 $\frac{7c < 165}{c}$ ."	
	to: ablacourt of (Assure Month)	
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 5 day of August , 2003	
Signature		
,	(By the Chairman or Vice Chairman of the Board of Directors, Possident or other officer if adopted by the abarcholders)	
· OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
Donna K. Musiai		
(Cyped or primed name)		
	Director VOD	
	(Title)	

### **ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 5 day of August; 2003

Donna K. Musial; Registered Agent