

PO3000057417

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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

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

FILED
03 AUG -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFORDABLE ACCESSORIES CORP.

(present name)

P03000067417

(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 II shall be amended to read as follows: The principal place of business/mailling 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:

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

Donna K. Musial
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.

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: August 1, 2003

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 70 SHS (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 5 day of August, 2003

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)

Donna K. Musial

(Typed or printed name)

Director


(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