

204999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

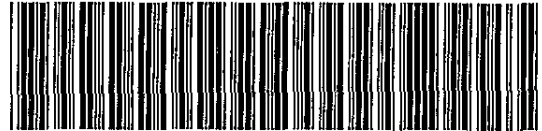
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Masael*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *officer files*  
DATE *PS*  
DOC. EXAM *PS*



100024153121

10/31/03--01045--018 \*\*43.75

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 31 PM 4:01

FILED

*PS 11/4/03*

LAW OFFICES  
**STABINSKI & FUNT, P.A.**

Luis Stabinski, Esq.

Reply to: Miami Office  
757 N.W. 27th Avenue  
Third Floor  
Miami, Florida 33125  
Telephone: (305) 643-3100  
Facsimile: (305) 643-1382

Broward Office  
1001 S. Andrews Avenue  
Suite 100  
Ft. Lauderdale, Florida 33316  
Telephone: (954) 522-5227  
Facsimile: (954) 467-2644

October 29, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Chi-Chi Fashions Corp.  
Doc. # 204999

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporations of Chi-Chi Fashions Corp. and a check in the amount of \$43.75.

If you have any questions or concerns, please feel free to contact me at your earliest convenience.

Best regards,

**STABINSKI & FUNT, P.A.**

A handwritten signature in black ink, appearing to be 'L. Stabinski', written over a horizontal line.

Luis Stabinski, Esq.

LS/ed

**FILED**

03 OCT 31 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CHI-CHI FASHIONS CORP.

(Present Name)

204999

(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)*

Stabinsky, Diane  
11 Island Ave., #604  
Miami Beach, FL

Ms. Diane Stabinsky should be deleted as President and Director, and should be added as Treasurer.

Stabinski, Luis  
757 N.W. 27th Ave., Third Floor  
Miami, FL 33125

Mr. Luis Stabinski should be added as President and Director.

Stabinski, Bell  
757 N.W. 27th Ave., Third Floor  
Miami, FL 33125

Ms. Bell Stabinski should be added as Secretary.

**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 28, 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 \_\_\_\_\_"  
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 28 day of Oct, 2003

Signature: + [Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

+ DIANE STABINSKY  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**