

263475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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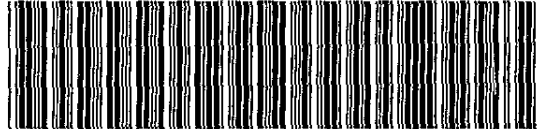
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Amend

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: Diane-Imports, Inc.
Doc. # 263478

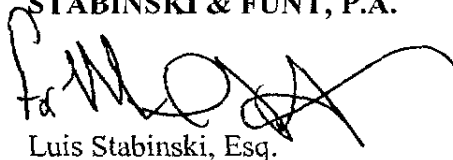
To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporations of Diane-Imports, Inc. 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.



Luis Stabinski, Esq.

LS/ed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIANE-IMPORTS, INC.

(Present Name)

263475

(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

SECOND: *Ms. Bell Stabinski should be added as Secretary.* 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: 
(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 Spabin
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35