

357759

TRANSMITTAL LETTER

FILED

01 DEC 14 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/14/01--01064--011
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
OLGA'S QUILTING CORPORATION

Enclosed are an original and one (1) copy of articles of amendment to articles of incorporation
and a check for:

<u> x </u> \$ 35.00	<u> </u> \$ 43.75	<u> </u> \$ 43.75	<u> </u> \$ 52.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

PAGE COUNT 2

FROM:

Carmen Frometa

Address: 7035 SW 47 Street Ste. F
Miami, FL 33155

Daytime
Telephone: (305) 669-6212

*Amend
12-19-01
AKS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OLGA'S QUILTING CORPORATION
(present name)

357759

(Document Number of Corporation)

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 ____: Officer/Directors Detail

<u>Name</u>	<u>Address</u>	<u>Title</u>
Carmen Frometa E.d.M., S.S.V.	7035 SW 47 St. Miami, FL 33155	President - 34%
Griselda N. Gallagher R.N., S.S.V.	6353 SW 29 St. Miami, FL 33155	Vice-President - 33%
David A. Gutierrez S.S.V.	5784 SW 30 St. Miami, FL 33155	Secretary - 33%

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: December 10, 2001

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 10th day of December, 2001

Signature Carmen R Frometa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
The shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Carmen Frometa E.d.M., S.S.V.

(Typed or printed name)

President

(Title)