

516046
Requestor's Name

Address

City/State/Zip

Phone #

500002603895-5

-07/31/98--01043--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:39

FILED

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

*Note Back date-wrong
corp.

on
516046
Amend
7-31-98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

B.J. REEVES
269 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: INTER-LINK COMMUNICATIONS, INC.
Ref. Number: 516046

We have received your document for INTER-LINK COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

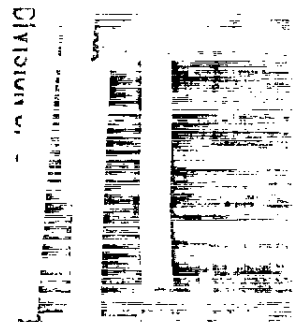
Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00040520



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEONORA FASHIONS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation, filed October 7, 1976, Number 516046,

1. RENEE FIORILLI has been appointed as an additional Director of the corporation.

2. The new Treasurer of the corporation is DONNA SAMSON.

3. These amendments were adopted by the Board of Directors and all of the shareholders on July 25, 1998.

Dated this July 25, 1998.

LEONORA FASHIONS, INC.

By Affonso Fiorilli
Affonso Fiorilli, President

Attest:

Phyllis Fiorilli
Secretary Phyllis Fiorilli

FILED
98 JUL 31 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION
OF
LEONORA FASHIONS, INC.

The undersigned, being all of the Directors and all of the Shareholders of LEONORA FASHIONS, Inc., a Florida corporation waive all formal requirements to the action taken this date, including the holding and notice of a meeting, and consent in writing to adopt the following:

1. RESOLVED, that RENEE FIORILLI, is appointed as a Director of the corporation.

2. FURTHER RESOLVED, that PHYLLIS FIORILLI's resignation, in her capacity as treasurer of the corporation, is accepted.

3. FURTHER RESOLVED that DONNA SAMSON is elected Treasurer of the corporation.

4. FURTHER RESOLVED that the Articles of Incorporation of this corporation shall be amended to reflect the changes adopted this date.

The action taken herein shall become effective this
July 25, 1998.

IN WITNESS WHEREOF, the undersigned have executed this Resolution.

LEONORA FASHIONS, INC.


By: ALFONSO FIORILLI, Director

Michael Fiorilli, Sr.
By: MICHEAL FIORILLI, Sr., Director

Phyllis Fiorilli
By: PHYLLIS FIORILLI, Director

Donna Samson
By: DONNA SAMSON, Director

Maria Fiorilli
By: MARIA FIORILLI, Director

Renée Fiorilli
By: RENEE FIORILLI, Director