

G16193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

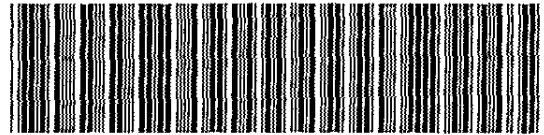
(Business Entity Name)

(Document Number)

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FILED  
04 MAY -4 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: change of name

DOCUMENT NUMBER: 616193

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Karsenti  
(Name of Person)

ARNAUD DE PARIS  
(Name of Firm/ Company)



Ms. Michelle Karsenti  
13627 Deering By Dr. # 1003  
Coral Gables, FL 33158

777 NW 72nd Ave # 2B855  
(Address)

Miami FL 33125  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Karsenti at (305) 491-7631  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 23, 2004

MICHELE KARSENTI  
ARNAUD DE PARIS, INC.  
777 NW 72ND AVENUE, #2BB56  
MIAMI, FL 33126

SUBJECT: ARNAUD DE PARIS, INC.  
Ref. Number: G16193

We have received your document for ARNAUD DE PARIS, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 804A00026914

Would you please send any mail  
to my home address

13627 DEERING BAY DRIVE

# 1003

CORAL GABLES, FL 33158

04 MAY -4 AM 8:39  
DIVISION OF CORPORATIONS

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 MAY -4 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARNAUD de PARIS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

616193

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Michele K., Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 04-13-04

Effective date if applicable: 05-01-2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of APRIL, 2004.

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)

Michele KARSENTI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35