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Division of Corporations

650651

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ZPK LAW
Account Number : I20010000181
Phone : (954) 989-6333
Fax Number : (954) 989-7781

BASIC AMENDMENT

MIREYA'S DESIGNER CORPORATION

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 20 PM 1:08

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Amend
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5/20/04

05/20/04 10:14 FAX

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mireya's Designer Corporation

DOCUMENT NUMBER: G50651

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

Please return all correspondence concerning this matter to the following:

Carole Morton

(Name of Person)

Zeborsky & Payne, LLP

(Name of Firm/ Company)

400 Hollywood Blvd., #400-North

(Address)

Hollywood, FL 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

same as above

(Name of Person)

at (954) 989-6333

(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
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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

05/20/04 10:14 FAX

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04 MAY 20 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Mireya's Designer Corporation

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

G50651

(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):

(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)**

Amend Director Name from Mireya Guerrero to Mireya G. Batista

Amend Director designation Mireya G. Batista from President to Vice President

Amend Director designation Tulio D. Guerrero from Vice President to President

(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)

n/a

(continued)

The date of each amendment(s) adoption: May 20, 2004

Effective date if applicable: May 20, 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 20 day of May, 2004.

Signature Tulio D. Guerrero
(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)

Tulio D. Guerrero
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35