

P00000013568

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS  
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## BASIC AMENDMENT

PINEL INTIMATE &amp; SWIM WEAT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/12/01  
DCOCT-12-2001 10:46 PM  
10/11/01 3:38 PM

RECEIVED  
01 OCT 12 AM 11:06  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2001

PINEL INTIMATE & SWIM WEAT USA, INC.  
777 NW 72 AVE  
2 BB62  
MIAMI, FL 33126-3009

SUBJECT: PINEL INTIMATE & SWIM WEAT USA, INC.  
REF: P00000013568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E01000106438  
Letter Number: 401A00056806

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

■ ■ ~ 1000100438  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(23)  
PINEL INTIMATE & SWIM WEAR USA, INC.

P00000013568

(present name)

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 VII IS BEING AMENDED. CARLOS PINEL IS THE NEW TREASURER. JOHN DYNER IS NO LONGER WITH THE COMPANY.

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:

JOHN DYNER IS NO LONGER A SHAREHOLDER. THE COMPANY IS NOW OWNED BY:

MARIA C. GIRALDO	50%
CARLOS PINEL	50%

THIRD: The date of each amendment's adoption: JANUARY 31, 2001

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**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 \_\_\_\_\_

- ☒ 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature X W. A. Carter Carter

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

MARIA C. GIRALDO

Typed or printed name

PRESIDENT

**Title**

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