

P00000017574

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

FILED
00 OCT 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. South Beach Secret Fashion Company
(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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

900003427269--1
-10/17/00--01041--001
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
00 OCT 17 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE OCT 17 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SOUTH BEACH SECRET FASHION COMPANY
DOC.# P00000017574**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT:

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**JOHN CASTRO
240 SE 14 ST.
MIAMI, FL 33139**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**MARTHA SPECKMIER (P)
66 VALENCIA AVE.
CORAL GABLES, FL 33134
JULIO F. CASTRO (VP)
2201 BRICKELL AVE. #50
MIAMI, FL 33129
CAROLINA FERNANDEZ (VP)
4840 RONDA STREET
CORAL GABLES, FL 33146
MARTHA S. FERNANDEZ (VP)
240 SE 14 ST.
MIAMI, FL 33139
JOHN CASTRO (S/T/D)
240 SE 14 ST.
MIAMI, FL 33139**

**FILED
00 OCT 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

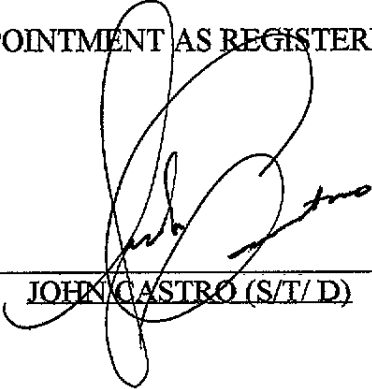
THIRD: The date of each amendment's adoption: 10-15-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature



JOHN CASTRO (S/T/D)