

TRANSMITTAL LETTER

P00000067316

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Unlimited Fashion, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003504573--8  
-12/19/00--01005--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

\$35.00  
Amendment

FROM:

Perez, Behar & Assoc.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

325-688-9694

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 19 AM 11:09

FILED

NOTE: Please provide the original and one copy of the articles

02/20/01  
MICHAEL

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
UNLIMITED FASHION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

Carlos Jennings  
5205 NW 15th Avenue  
Miami, FL. 33142  
President

Chad Thomas  
5205 NW 15th Avenue  
Miami, FL. 33142  
Vice President

Carlos Lyons  
5205 NW 15th Avenue  
Miami, FL. 33142  
Secretary

The date of adoption of this amendment was the 12th day of December, 2000

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Carlos Jennings/Director

12-12-00  
Date

FILED  
00 DEC 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA