

P00000071713

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

THE FALLS OUTLET CORP.

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KRC 9-14
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

THE FALLS OUTLET CORP.
8845 SW 132ND STREET
BAY #36
MIAMI, FL 33176

SUBJECT: THE FALLS OUTLET CORP.
REF: P00000071713

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 date of adoption of each amendment must be included in the document.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000048398
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
THE FALLS OUTLET CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE I, NAME OF THE CORPORATION:

THE FALLS COUTURE CORP.

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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:

THIRD: The date of each amendment's adoption: SEPTEMBER 11, 2000

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

☐ The amendment (s) was/were adopted by the incorporator or board of directors without shareholders action and shareholders action was not required.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

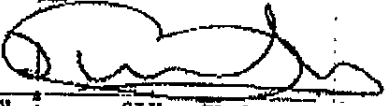
☐ The amendment (s) was/were approved by the shareholders through voting groups.

(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
TWO (2)
(voting group)

Signed this September 12, 2000

THE FALLS COUTURE CORP.
(Corporation Name)

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

(A director or incorporator of adopted by the directors or incorporators)

PAUL BUELVAS
(type or print name)

President
(title)

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