

P0000073070

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

BODY & BODY LINGERIE, INC.

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

AMEND  
KAB-13  
11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 13, 2001

BODY & BODY LINGERIE, INC.  
7220 NW 36 STREET  
307A  
MIAMI, FL 33166

SUBJECT: BODY & BODY LINGERIE, INC.  
REF: P00000073070

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BODY & BODY LINGERIE, INC.**

**BODY & BODY LINGERIE, INC.**

(present name)

(Document Number of Corporation (If known))

*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:**

To **DELETE** Gloria Ramirez as Vice President/Director of Body & Body Lingerie, Inc.

**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:

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THIRD: The date of each amendment's adoption: November 9, 2001

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

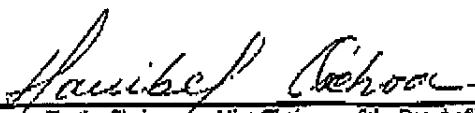
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(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 9 day of November, 2001

Signature



(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)

MARIBEL OCHOA

(Typed or printed name)

PRESIDENT - INCORPORATOR

(Title)

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