

P00000089246

Leio Moore  
(Requestor's Name)

524 E College Ave  
(Address)

(Address)

Tallahassee FL 32301  
(City/State/Zip/Phone #)

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FASHION IMPORTERS INC  
(Business Entity Name)

P00000089246  
(Document Number)

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Amend

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03 JUL -9 PM 1:27  
TALLAHASSEE, FLORIDA  
JUL 9 2003  
CLERK OF SUPERIOR COURT  
JUL 9 2003  
TALLAHASSEE, FLORIDA

AOR  
7/9/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 JUL -9 PM 1:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FASHION IMPORTERS, INC.

(present name)

800000 89246

(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 5

See Attached

**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:

N/A

THIRD: The date of each amendment's adoption: 6-30-03

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 9th day of July, 2003

Signature

[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)

KATHRYN DEL CALVO  
Typed or printed name

[Signature]  
Title

**WRITTEN CONSENT OF THE DIRECTORS OF  
FASHION IMPORTERS, INC.  
IN LIEU OF MEETING  
APPOINTING PRESIDENT AND SUBSTITUTING DIRECTOR**

The undersigned, being the sole director of Apparel Transportation, Inc., a Florida corporation (the "Corporation"), DOES HEREBY CONSENT to the taking of the following actions in lieu of a meeting of the Board of Directors of the Corporation (the "Board") and DOES HEREBY ADOPT the following resolutions by written action pursuant to Section 607.0821 of the Statutes of the State of Florida:

WHEREAS a change in officers and directors is desired,

NOW THEREFORE THIS AGREEMENT WITNESSES THAT:

1. Fonzo Wells is terminated as director with immediate effect.
2. Kathryn Del Calvo is appointed director with immediate effect
3. Kathryn Del Calvo is appointed President of the Corporation with immediate effect.

DATED as of June 30, 2003.

IN WITNESS WHEREOF, the undersigned Director has duly executed this written consent as of the date below.

  
\_\_\_\_\_  
Fonzo Wells  
Sole Director