

TRANSMITTAL LETTER

**P00000109008**

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

SUBJECT: ~~Kimistry Fashions, Inc.~~  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004008565--1  
-04/13/01--01081--001  
\*\*\*\*\*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

305-688-9694.  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 13 AM 10:52

FILED

*Amend  
+ NIC*

S. PAYNE APR 19 2001

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

*Per Ray  
OK to  
Correct new  
name.*

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ANNDEE'S BOUTIQUE, INC.**

FILED  
01 APR 13 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I**

The name of the corporation shall be:

**KEMISTRY FASHIONS, INC.**

**ARTICLE VI**

The principal address for the above corporation shall be:

**11027 NW 27th Avenue  
Miami, FL. 33167**

**ARTICLE VII**

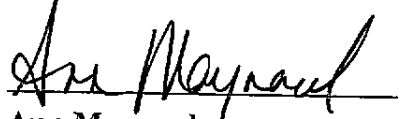
The number of directors constituting its Board of Directors shall be:

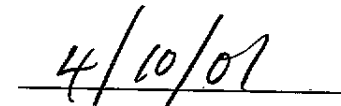
**Ann Maynard  
1735 NW 107th St  
Miami, FL. 33167  
President**

The date of adoption of this amendment was the 10th day of April, 2000.

These 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.

  
Ann Maynard

  
Date