## P01000017,665

Requester's Name			
Addres	S		
City/State/Zip	Phone #	-	

FILED

01 FEB 22 AM 10: 14

TALLAHASSEE, FLORIDA

Office Use Only

1	100003747 -02/22/01	01083017
(Corporation Name)	(Document #) ******35.00	*****35.88
2(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	<u>.</u>
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	 
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other  OTHER FILENCE	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	······································
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	

Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

CR2E031(7/97)

☐ Fictitious Name

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

OFFEB 22 AH 10: 14

SECRETARY OF STATE

AMERICAN MODA TNC.

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)

DELETT. AMERICAN MODA 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:

THIRD: The date of each amendment's adoption: 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\_ 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 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)

TOP

OR
(By an incorporator if adopted by the incorporators)

yped or printed name

Tield