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Tallahassee, Florida

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LEME FASHION CORPORATION
770 Claughton Island Drive - # 1605
Miami, FL 33131
(305) 372 0070

November 12, 2002

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

Dear Sir/Madam:

Enclosed is the following:

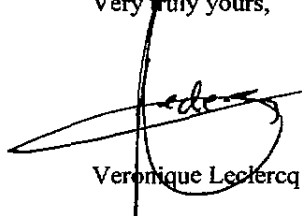
1. Original and one (1) copy of the Amendment to the Articles of Incorporation;
2. Check for \$78.75 payable to the Department of State (\$43.75 for filing fee and certified copy - \$35 for filing fee related to the Officer/Director resignation) ; and Original of the Officer/Director Resignation form
3. Self-addressed postage prepaid envelope to return certified copy of the Amendment to Articles to BIU USA

Please file the enclosed amendment/resignation and forward me a certified copy in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,



Veronique Leclercq

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

LEME FASHION CORPORATION

(present name)

901 00 00 61001

(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 VIII
DIRECTORS**

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of Directors constituting the Board of Directors as of November 12th 2002 is one (1). The name and address of the persons who are to serve as the members of the Board of Directors are:

Name: Maria Thereza de A Leme
Address: 770 Claughton Island Drive - # 1605
Miami, FL 33131 - USA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: 12th NOVEMBER 2002

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 12th day of NOVEMBER, 2002.

Signature MARIA THERESA DE A LERE
(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)

MARIA THERESA DE A LERE
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

VERONIQUE LELERER
