

PO1000085011

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 JUN -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/31/02--01033--026

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSYS BRIDALS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY 31 AM 11:40
DIVISION OF CORPORATION

Amend N.C.
G. Council JUN 03 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: ROSY S BRIDALS, INC.
Ref. Number: P01000085011

We have received your document for ROSY S BRIDALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00035422

RECEIVED
02 JUN - 3 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSY S BRIDALS, INC

FILED
2002 JUN -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST AMENDMENT : ARTICLE I NAME OF THE CORPORATION

The name of the corporation is amended as follow:

ROSY S BRIDALS & FORMAL WEAR, INC

SECOND AMENDMENT ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is amended as follow:

1798 WEST 79TH STREET
HIALEAH, FL 33014

THIRD AMENDMENT ARTICLE IV REGISTERED AGENT AND STREET ADDRESS:

The name and address of the registered agent is amended as follow:

PETER MORALES
1798 WEST 79TH STREET
HIALEAH, FL 33014


FIFTH AMENDMENT ARTICLE VI DIRECTORS

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are) amended as follow:

President: PETER MORALES
1798 WEST 79TH STREET
HIALEAH, FL 33014

☒ The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

Signature:  President
(By the chairman of vice chairman of the board of directors,
President or other officer if adopted by the shareholders).

Signature: BOSA MARTINEZ
Typed or Printed Name

The date of this amendment's adoption: May 28, 2002

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**

A handwritten signature in black ink, appearing to be 'J. M. Smith', is written over a horizontal line.

REGISTERED AGENT SIGNATURE