

PO1000091533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

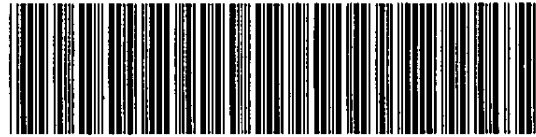
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2008 SEP 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tewis
9-19-08

Miami, September 15, 2008

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

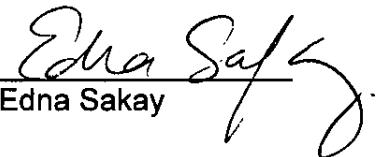
LATIN STYLE ENTERPRISES CORP

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Edna Sakay

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LATIN STYLE ENTERPRISES CORP
DOC # P01000091533

FILED
2008 SEP 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of LATIN STYLE ENTERPRISES CORP., a Florida Corporation under its corporate seal and the hand of its President: JORGE MEJIA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: LATIN STYLE ENTERPRISES CORP., in response to a call and notice of meeting, held AGUST 25, 2008 at: 1710 NW 78 WAY, PEMBROKE PINES, FL. 33024, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: I to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE I
NAME OF CORPORATION

The new officers and directors of the corporation shall be:
COLSTYLE AND ACCESSORIES CORP

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day AUGUST 25, 2008, at Miami, Florida

COLSTYLE AND ACCESSORIES CORP
A Florida Corporation

Jorge Mejia
JORGE MEJIA
PRESIDENT