

P01000093388

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

1. FASHION COLOR, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. Coulliette MAR 21 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA FASHION COLOR CORP  
Ref. Number: P01000093388

We have received your document for FLORIDA FASHION COLOR CORP 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 current name of the entity is as referenced above. 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.

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Cheryl Coulliette  
Document Specialist

Letter Number: 002A00016195

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA FASHION COLOR CORP.

(present name)

P01000093388

(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: VII.- The new Board of Director of this Corporation are:

Caterine A. Gutierrez, as President, with address at:  
18179 NW 73rd. Ave. #305, Miami, Fl. 33015

Elena Yakelin Rojas, as Vice-President, with address at:  
420 N.E. 35 Street #4, Miami, Fl. 33137

Liliana P. Gutierrez, as Secretary, with address at:  
11120 N.W. 59 Ct., Miami, Fl. 33024.

Luz A. Adriana, as Treasurer, with address at:  
18179 NW 73rd. Avenue #305, Miami, Fl. 33015.

**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:

The new reclassification of issued shares are as follow:

Caterine P. Gutierrez, 50 shares= 50% owner  
Elena Yakelin Rojas, 50 shares= 50% owner

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**THIRD:** The date of each amendment's adoption: March 1st., 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 1st. day of March, 2002.-

Signature

x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Elena Rojas  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Vice-President.-**

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)