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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FAJAS CHAROL'S & ANN MICHELL, CORP

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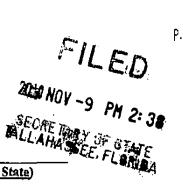
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Articles of Amendment to Articles of Incorporation



## FAJAS CHAROL'S & ANN MICHELL, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P0100	00093852	
(Document Number	er of Corporation (if knov	vn)
Pursuant to the provisions of section 607.1006, unendment(s) to its Articles of Incorporation:	Florida Statutes, this Fl	orida Profit Corporation adopts the following
A. If amending name, enter the new name of t	be corporation:	
		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profe	lesignation "Corp," "Inc	," or "Co". A professional corporation
B. <u>Enter new principal office address, if applic</u> (Principal office address <u>MUST BE A STREET</u>	cable: ADDRESS)	
	<del></del>	
	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC)	E BOX)	
•		
•		
<ol> <li>If amending the registered agent and/or re- new registered agent and/or the new regist</li> </ol>		n Florida, enter the name of the
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	(Florida street a	address)
•		. Florida
<del>-</del>	(City)	(Zip Code)
New Registered Agent's Signature, if changing	Desistand Agents	
I hereby accept the appointment as registered ag	ent. I am familiar with a	and accept the obligations of the position.
	annture of New Registers	d Agent If changing

		of each Officer and/or Director being	g added;
(Attach ad	ditional sheets, if necessary)		
Title	Name	Address	Type of Action
			<b>—</b> 5
<del></del>			[] Damas
E. If ame	nding or adding additional A additional sheets, if necessory	Articles, enter change(s) here:	
(виося	additional sneets, if necessary	y. (be specific)	
provi	amendment provides for an sions for Implementing the a not applicable, indicate N/A)	exchange, reclassification, or cancell mendment if not contained in the an	ation of issued shares, tendment itself:
AGUER	O JACKELINE G		100%
	·		
·			

The date of each amendmen	t(s) adoption: <u>09</u>	<del>1-27-201</del> 0
Effective date if applicable:		(date of adoption is required)
	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	СН	IECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	are approved by the	the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by	(voting group)	n
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated 09-2		
Signature _	X Keckeli	i 6 ce mico
(B <sub>1</sub>	y a director, presid	dent or other officer - if directors or officers have not been
sel apj	ecten, by an incorpointed fiduciary b	rporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
:		JACKELINE G AGUERO
	(Ty	ped or printed name of person signing)
		PRESIDENT
	(Title o	of person signing)