

PO1000099088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

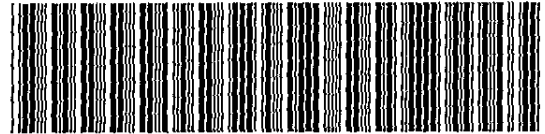
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_, Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400020784304

*Amend*

06/16/03--01037--019 \*\*35.00

FILED  
03 JUN 20 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AIR*  
*6/20/03*

RECEIVED  
03 JUN 16 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*\*00789, 00573, 00542, 00672*

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. MANHATTAN UNISEX CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2-08



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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
03 JUN 20 AM 10:55  
DIVISION OF CORPORATION

June 16, 2003

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: MANHATTAN UNISEX CORP.  
Ref. Number: P01000099088

We have received your document for MANHATTAN UNISEX CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 203A00037130

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

**FILED**  
**03 JUN 20 PM 2:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

---

**Manhattan Unisex Corp.**  
**(PRESENT NAME)**

---

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)

**Directors shall now read as follows:**

Article IV: \_\_\_\_\_ registered agent and street

Delete: Maria Elena Coto

Adopt: Luis Cordero (Address: 3240 W 70 St #116, Hialeah Gardens FL, 33018)

Article VI Director(s)

Delete: Maria Elena Coto

Adopt:

President and Treasurer: Luis Cordero (Address: 3240 W 70 St #116, Hialeah Gardens FL, 33018)

Vice President and Secretary: Maria Cordero (Address: 3240 W 70 St #116, Hialeah Gardens FL, 33018)

**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.

Delete: Maria Elena Coto

Adopt: Luis Cordero (Address: 3240 W 70 St #116, Hialeah Gardens FL, 33018)

100% of shares

THIRD: The date of each amendment's adoption: 12 June 2003

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.

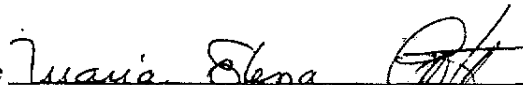
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"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 12<sup>th</sup> day of June, 20 03.

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

OR

(By a director if adopted by the directors)

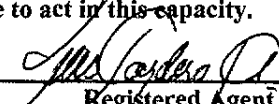
OR

(By an incorporator if adopted by the incorporators)

Luis Cordero  
Typed or printed name

President, Vice President, Treasurer, Secretary  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature