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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

MILLER, MILLER & ASSOCIATES
C/O ALLEN L. MILLER, E.A.P.A.
2087-A SARNO ROAD
MELBOURNE, FL 32935

SUBJECT: GIRLS, INC.
Ref. Number: P01000100782

We have received your document for GIRLS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 006A00042976

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

June 12, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

GIRLS, INC.
Document # P01000100782

Dear Sir:

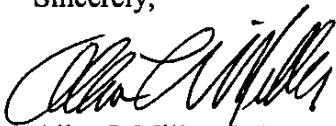
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Waralee Dolsitthiyanont at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,


Allen L. Miller, E.A., P.A.
Tax Accountant

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

FILED

06 JUL 31 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIRLS, INC
(present name)

P01000100782

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: WARALEE DOLSITTHIYANONT
1908 Tyler Ave
Melbourne, FL 32935

JITSUPA RUANGRATANA
1908 Tyler Ave
Melbourne, FL 32935

AROON RUANGRATANA
1908 Tyler Ave
Melbourne, FL 32935

To: PENSRI HILL
2836 Maderia Circle
Melbourne, FL 32935

THUNYAPORN BAGLEY
2013 Sierra St
Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and the mailing address will change

From: 1288 Sarno Road
Melbourne, FL 32935

To: 2013 Sierra St
Melbourne, FL 32935

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:

None

The date of each amendment's adoption: June 12, 2006.

Effective date if applicable:

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 day 12 of June 2006.

Signature

Walee Dolsitthiyanont

(By the Chairman of the Board of 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)

Waralee Dolsitthiyanont

Waralee Dolsitthiyanont

Typed or printed name

Director

Title

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
GIRLS, INC.**

The special meeting of the Girls, Inc. (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Waralee Dolsithiyanont, the president of the Corporation. There was present at the meeting Waralee Dolsithiyanont, Jitsupa Ruangratana, and Aroon Ruangratana, being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was **RESOLVED**, the Officers of the Corporation will be

PENSRI HILL
2836 Maderia Circle
Melbourne, FL 32935

THUNYAPORN BAGLEY
2013 Sierra St
Melbourne, FL 32935

RESOLVED, the Corporation shall file Articles of Amendment to the Secretary of State, to amend the corporation initial directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Waralee Dolsithiyanont
Secretary

**WAVIER OF NOTICE OF
SPECIAL MEETING OF SHAREHOLDERS OF
GIRLS, INC.**

We, the undersigned, being all of the Shareholders of Girls, Inc. (the "Corporation"), hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, any Shareholder present may deem as advisable threat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting of adjourned meeting were held after notice.

Place of Meeting: 2087 A Sarno Road

Date of Meeting: June 12, 2006

Time of Meeting: 3:30 pm

Dated: June 12, 2006

Waralee Dolsittthiyavout
Shareholder

[Signature]
Shareholder

[Signature]
Shareholder

Shareholder