

P020000003914

CASHMIR
Bellaire Fashion
907 Washington Ave.
South Beach, FL 33139
305-532-7373
(address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

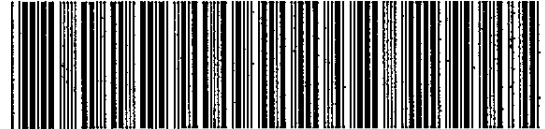
(Document Number)

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Name Change
1a 5/23/03



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04/28/03--01093--020 **35.00

FILED
03 MAY 22 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2003

CASHMIR
907 WASHINGTON AVE.
SOUTH BEACH, FL 33139

SUBJECT: BELLAGIO FASHION INC.
Ref. Number: P02000003914

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please check only (1)one block in reference to the adoption of the amendment in the (4th) part of the form.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00027066

DIVISION OF CORPORATIONS

03 MAY 22 AM 9:59

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 22 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bellagio fashion Inc.

Bellagio fashion Inc.

(present name)

(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)*

CHANGE THE NAME OF THE COMPANY FROM; BELLAGIO FASHION

TO: NEW NAME: CASHMIR FASHION INC.

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:

Phone - 305-532-7373 - Avi
call 305-888-8868

THIRD: The date of each amendment's adoption: 4-22-2003

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.

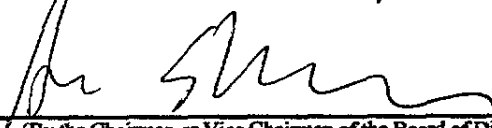
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 24 day of APRIL, 2003

Signature


(By the Chairman or Vice 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)

AVI SHALOM
(Typed or printed name)

PRESIDENT
(Title)