

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000227507 3)))



H160002275073ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RELIK APPAREL, INC Certificate of Status Certified Copy Page Count

Estimated Charge

0

0 03

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



page 2

H16000227507

Articles of Amendment To Articles of incorporation Of

Doc No.P02000043231

Doc No.P02000043231
RELIK APPAREL INC
(Present Name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:
First: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)
ARTICLE - OFFICER/DIRECTOR
ADD: (SECRETARY) YEISLY GONZALEZ 4985 22 ND STREET NE NAPLES, FL 34120
Second: If any 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:
Third: The date of each amendment's adoption: 09/12/2016
Fourth: Adoption of amendment(s) (check one)The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X 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)

H 160 09 2 2 7 5 0 %

PAGE 03/03

3052201440 09/13/2016 14:55

Signed this

LAZARUS

Sep 12 2016 04:56PM HP Fax

page 3

H1600022750% SEPTEMBER ,2016 (Chairman or Vice Chairmany of Board of Directors, President or other Officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) DANILO N OCHOA (Typed or Printed Name) PRESIDENT

(Title)