

P02000081244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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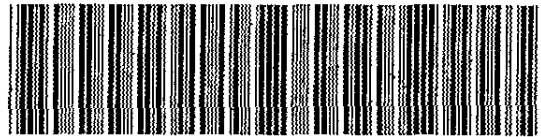
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12
apex

Dawn Sweeney
7963 N.W. 18 Court
Pembroke Pines, FL 33024
(954) 963-2006

April 28, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Expedia Claims Services, Inc. along with a check in the amount of \$43.75. The enclosed check is to cover the cost of the filing fee plus a certified copy of the amendment which I would like returned to me at the above address.

Thank you for assistance.

Sincerely,


Dawn Sweeney

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

FILED
03 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Expedia Claims Services, Inc.

(present name)

P02000081244

(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)*

Article I. I would like the name of my corporation changed from Expedia Claims Services, Inc. to Capigirl1229, Inc.

Article III. I would like to change the Purpose of "Professional Corporation" to wholesale/retail.

V. I would like to have the following two people listed as Directors:

Elke Lockert
7978 N.W. 18 Court
Pembroke Pines, FL 33024
(954) 336-0663

AND

Dawn Sweeney
7963 N.W. 18 Court
Pembroke Pines, FL 33024
(954) 963-2006

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:

THIRD: The date of each amendment's adoption: April 28, 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 28th. day of April, 2003

Signature

Dawn Sweeney
(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)

Dawn Sweeney

(Typed or printed name)

President

(Title)