

P02 000097607

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LADIESINSHAPE CORPORATION

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Amendment
02/21/05

Dr

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Articles of Amendment
to
Articles of Incorporation
of

LADIESINSHAPE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000097607

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMEND ARTICLE 5 -OFFICERS

DELETE MARTINEZ JR. JORGE L. PRESIDENT 1030 NW 129TH PLACE MIAMI, FL 33182

DELETE MARTINEZ, MARTHA K. VICE PRESIDENT 1030 NW 129TH PLACE MIAMI, FL 33182

DELETE MARTINEZ, MARTHA K. SECRETARY 1030 NW 129TH PLACE MIAMI, FL 33182

DELETE MARTINEZ JR. JORGE L. TREASURER 1030 NW 129TH PLACE MIAMI, FL 33182

ADD TAYLOR, BRIAN W. 11819 SW 78TH TERRACE MIAMI, FL 33183 PRESIDENT

AMEND ARTICLE 6-DIRECTOR(S)

DELETE MARTINEZ JR. JORGE L. , MARTINEZ, MARTHA K 1030 NW 129TH PLACE MIAMI, FL 33182

ADD TAYLOR, BRIAN W. 11819 SW 78TH TERRACE MIAMI, FL 33183

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

STOCKHOLDER LIST

BRIAN W. TAYLOR 11819 SW 78TH TERRACE MIAMI, FL 33183 100 SHARES

(continued)

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The date of each amendment(s) adoption: FEBRUARY 4, 2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 04 day of FEBRUARY, 2005

Signature

(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)

JORGE L. MARTINEZ JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The name and street address of the new registered agent (if changed) and/or registered office (if changed):

BRIAN W. TAYLOR

11819 SW 78TH TERRACE

(P.O. Box NOT acceptable)

MIAMI, FL 33183

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of Registered Agent)

JORGE L. MARTINEZ

(Printed name of Registered Agent)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

2/4/05

(Date)

If signing on behalf of an entity:

BRIAN W. TAYLOR

(Typed or Printed Name)