

P02000105548

Tecno Miami Corporation  
(Requestor's Name)

3930 NE 2nd Ave  
(Address)

Suite 202  
(Address)

Miami, FL 33137-3653  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06/21/05--01030--011 \*\*35.00

*Amend  
Tilley's*

FILED  
05 JUN 21 PM 12:06  
TALLAHASSEE, FL 32309

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUN 21 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TECNO MIAMI CORPORATION

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

P02000105548

(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)**

**DIRECTORS SHALL NOW READ AS FOLLOWS:**

**AD AS PRESIDENT/TREASURER:**

**DELETE AS VICE-PRESIDENT/SECRETARY**

**HUGO E. KANTT**

**HUGO E. KANTT**

**3930 NE 2ND AVE, MIAMI, FL 33137**

**3930 NE 2ND AVE., MIAMI, FL 33137**

**AD AS VICE-PRESIDENT/SECRETARY:**

**CLAUDIA V. BELLINASSO**

**2421 LAKE PANCOAST DR. APT 1A**

**MIAMI BEACH, FL 33140**

(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)

(continued)

The date of each amendment(s) adoption MAY 19TH, 2005

Effective date if applicable: MAY 19TH, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

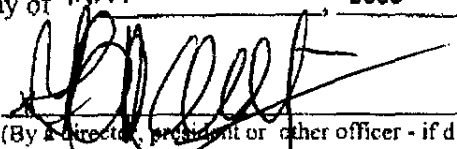
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 19<sup>th</sup> day of MAY, 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)

HUGO E. KANTT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**