

P03000007045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

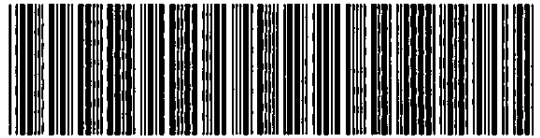
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 18 AM 9:02

FILED

Amend

TB

DEC 21 2009



*Law Offices Of*

**C. Marie Brevitt-Schoop, P.A.**

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20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: (305) 653-6959 • Fax: (305) 653-6442  
Email: marie@brevittschoop.com

December 4, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

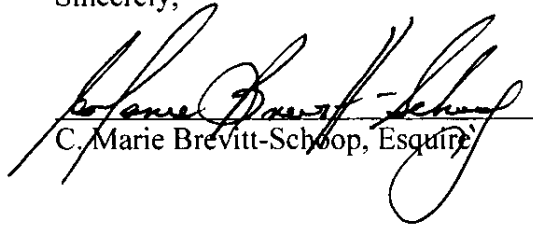
**RE: ARTICLES OF AMENDMENT-GIRLS INVESTMENTS GROUP, INC.**

Dear Sir/Madam:

Enclosed please find check #1309, in the amount of \$30.00, which represents filing fee and Certificate of Status for the above referenced corporation. I have enclosed an extra copy of the Articles of Amendment to be stamped and returned to this office.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2009

C. MARIE BREVITT-SCHOOP, P.A.  
20401 NW 2ND AVE STE 220  
MIAMI, FL 33169

SUBJECT: GIRLS INVESTMENTS GROUP, INC.  
Ref. Number: P03000007045

We have received your document for GIRLS INVESTMENTS GROUP, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$13.75.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00037765

**AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GIRLS INVESTMENTS GROUP, INC.**

**FILED**  
2009 DEC 18 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:      Amendment adopted:**

**AMENDMENT #1**

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

PRESIDENT  
MARLENE A. BERNARD  
113 Nighthawk Avenue  
Plantation, Florida 33324

SECRETARY  
MARLENE A. BERNARD  
113 Nighthawk Avenue  
Plantation, Florida 33324

VICE PRESIDENT  
PAMELLA B. WATSON  
20401 NW 2<sup>nd</sup> Avenue, Suite 300  
Miami, Florida 33169

**SECOND:      Amendment adopted:**

The name of the subscriber of the shares of common stock and the number of shares of each stockholder agrees to take are as follows:

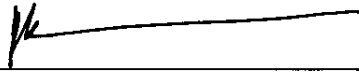
Marlene A. Bernard	67%
Pamella B. Watson	33%

**THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT  
FOR APPROVAL. THE AMENDMENTS WERE ADOPTED ON NOVEMBER 16,  
2009.**

Signed this 21<sup>st</sup> day of November 2009.



\_\_\_\_\_  
Marlene A. Bernard/President



\_\_\_\_\_  
Pamella B. Watson/V. President