

P03000047031

(Requestor's Name)

BRUNELA REBESSI  
121 CREATIONS BLVD #45A  
KEY BISCAINE, FL. 33149

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

cc

AMEND  
# 9/8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 SEP - 6 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anella Design, Inc.  
(present name)

P03000047031

(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)

Change of Officers/Directors

New President, Vice-President, Secretary and Treasurer is:

Rebessi, Brunella

121 Crandon Blvd. # 454

Key Biscayne, Fl. 33149

(Please delete Nicolini, Anna and Ronquillo, Marilyn V.)

**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: 9<sup>th</sup> of August, 2005.

**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 9<sup>th</sup> day of August, 2005.

Signature   
(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)

Brunella Rebessi  
(Typed or printed name)

President  
(Title)