

P03000052877

(Requestor's Name)

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(City/State/Zip/Phone #)

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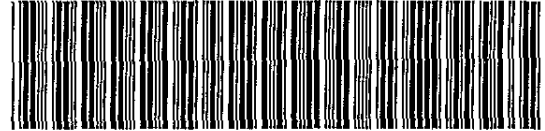
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Mr. BA gave authorization
to correct spelling of "LUGGAGE"
REG 7/21

Office Use Only



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07/14/03--01044--024 **43.75

FILED
03 JUL 14 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

NC
REG 7/21

Division of Corporations
(Amendment Section)
P.O. Box 6327
Tallahassee, FL 323214

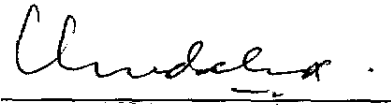
Khuda Bux
11289 SW 17th Ct.
Miramar, FL 33025
Phone: (954) 538-1777
Buxsport@hotmail.com

July 7, 2003

Enclosed with this letter is an application for amendment and a check for the total amount of \$43.75. The fee included is for as follows: The fee of \$35.00 is for the articles of amendment and a fee of \$8.75 for certified copies of amendment and status, totaling \$43.75. Thank you for your assistance.

DOCUMENT # P03000052877

Sincerely,



Khuda Bux

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KBX SUNDRY SHOP INC.

(present name)

P03000052877

(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)*

KBX LUGGAGE N LEATHERS INC.

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TALLAHASSEE, FLORIDA

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: 05-09-03

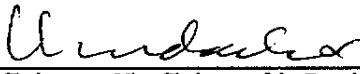
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 7th day of JULY, 2003.

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)

KHODA BUX
(Typed or printed name)

INCORPORATOR
(Title)