## orida Department of State

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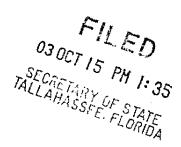
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**BASIC AMENDMENT** 

27TH AVE FASHIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

reference Philoco Manay.



## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

27<sup>TH</sup> AVE FASHIONS, INC.

FIRST:	Amendment adopted:

ARTICLE V - The name and Florida street address of the registered agent is: REGISTERED AGENT: Serse Ferdinand 11895 NW 27th Ave Miami, FL 33167 I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature Serse Ferdinand ARTICLE VII: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer. 1. Serse Ferdinand Signed this 15 day of October 2003. Sere Ferdinand

> Serse Ferdinand President (Typed or printed name)

## CERTIFICATE OF SHAREHOLDER CONSENT

OF

## 27<sup>TH</sup> AVE FASHIONS, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED:

October 15, 2003

Serse Ferdinand, President