

# P0300006893

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**BASIC AMENDMENT**

**NEW YORK FASHIONS IN HOLLYWOOD, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

NEW YORK FASHIONS IN HOLLYWOOD, INC.  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The Name of the Corporation shall be amended as follows:

NEW YORK FASHIONS IN FLORIDA, INC.

ARTICLE VI

*The principal office and mailing address of this corporation shall be amended to:*

1059 Collins Avenuc, Ste 203  
Miami, FL 33009

PREPARED BY  
GIOVANNI CASTELLANOS/VARES INC.  
1688 SW CORAL WAY  
MIAMI, FL 33145  
305-285-8868

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SECOND: If an amendment provides for an exchange, reclassification or cancel 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: 06/26/03

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 26<sup>TH</sup> day of JUNE, 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)

*Damarys Gonzalez*  
DAMARYS GONZALEZ, PRESIDENT/ VICE-PRESIDENT/SHAREHOLDER

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