

P03000069438

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BASIC AMENDMENT
CORAL SPRINGS LADIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

CORAL SPRINGS LADIES, INC.
1297 UNIVERSITY DR
CORAL SPRINGS, FL 33071

SUBJECT: CORAL SPRINGS LADIES, INC.
REF: P03000069438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000338491
Letter Number: 803A00068160

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Coral Springs Ladies, Inc.**

P03000069438
(Document Number of Corporation (If Known))

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VIII: Delete: Enrique Fernando Laurido as Director of Coral Springs Ladies, Inc.

Article XI: Delete: Enrique Fernando Laurido as Vice-President, Secretary and Director of Coral Springs Ladies, Inc.

Add: Fabiola U. Laurido as New Secretary and confirmed as President, Treasurer and Director.

SECOND: N/A

THIRD: The date of each amendment's adoption: DECEMBER 1, 2003

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 19 day of December, 2003

Signature: Feble U. Laurido
(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)

Feble U. Laurido
Typed or printed name
Director, Chairman of the Board Title