

PD3000075399

Florida Department of State
Division of Corporations
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TO:
SUSAN

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((H05000200699 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305) 887-0001
Fax Number : (305) 884-6444

RECEIVED
05 AUG 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AMERICAN FASHIONS BY VIVIAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

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8/23/05
Amend
SP

850-205-0381

8/22/2005 5:22

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

AMERICAN FASHIONS BY VIVIAN, INC.
14 N.E. 1ST STREET
MIAMI, FL 33125

SUBJECT: AMERICAN FASHIONS BY VIVIAN, INC.
REF: P03000075399

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

The new registered agent must be an active Florida or foreign corporation registered in Florida. We have record of INDEPENDENT TAX SERVICE CORP. as a corporation. If this is the correct agent, then please correct the name in the amendment. Also the new agent must sign and state that he/she is familiar with the obligations of the position as registered agent.

The second page of the amendment is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H05000200699
Letter Number: 905A00053288

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN FASHIONS BY VIVIAN, INC.

DOCUMENT NUMBER: P03000075399

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COHEN, AVIVA

(Name of Person)

AMERICAN FASHIONS BY VIVIAN, INC.

(Name of Firm/ Company)

1 NE 1 ST STREET # 9

(Address)

MIAMI, FL 33132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AVIVA COHEN

(Name of Person)

at (305)

864-2255

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FASHION BY VIVIAN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000075399

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: DIRECTOR AND OFFICER

DELETE: KORDICH, SCHLOMIT - SD- 14 NE 1 ST STREET MIAMI, FL 33012

DELETE: KORDICH, AVIV-VD -100 LINCOLN RD BLVD. DECO PLAGE # 1526 MIAMI BEACH, FL 33139

ARTICLE VII: REGISTERED OFFICE AND AGENT

DELETE: KORDICH, SCHLOMIT-14 NE 1 ST STREET MIAMI, FL 33125

ADD: INDEPENDENT TAX SERVICE CORP.-1183 WEST 29TH STREET HIALEAH, FL 33012

ARTICLE VI: THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

DELETE: 14 N. E. 1st. Street, Miami, Florida 33125

ADD: 1 NE 1 ST STREET # 9 MIAMI, FL 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/23/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23TH day of AUGUST, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AVIVA COHEN

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

**AMERICAN FASHIONS BY VIVIAN, INC.
1ST NE 1ST STREET SUITE 9
MIAMI, FL 33132**

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

**INDEPENDENT TAX SERVICE CORP.
1183 WEST 29TH STREET
HIALEAH, FL 33012**

Has named **MARCO OLARTE**. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08/19/2005

Date


MARCO OLARTE

**INDEPENDENT TAX SERVICE CORP.
1183 WEST 29TH STREET
HIALEAH, FL 33012**