

Division of Corporations

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## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -5 PM 3:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JENMYN FASHIONS COMPANY CORP

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

RECEIVED  
06 MAY -5 AM 8:00  
DIVISION OF CORPORATIONS

As of  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JENMYN FASHIONS COMPANY CORP

**DOCUMENT NUMBER:** P04000032785

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

Please return all correspondence concerning this matter to the following:

ELIO A RIQUENES

(Name of Contact Person)

JENMYN FASHIONS COMPANY CORP.

(Firm/ Company)

2360 W 68TH STREET

(Address)

HIALEAH, FL, 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFREDO RAMIREZ

(Name of Contact Person)

at ( 786 ) 553-9220

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 MAY -5 PM 3:38

Articles of Amendment  
to  
Articles of Incorporation  
of

JENMYN FASHIONS COMPANY CORP

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

P04000032785

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMEND:ARTICLE V: The name and Florida street address of the registered agent is:

DELETE:Alfredo Ramirez-14912 SW 70 Street Miami,Fl, 33193

ADD: Elio A. Riquenes-2942 NW 94 Street Miami, Fl, 33147

ARTICLE II: The principal place of business address and mailing address is

Delete: Principal address : 4700 NW 7 Street 6 Miami, Fl, 33126

Add: Principal Address: 2360 W 68th St Hialeah, Fl, 33016

Delete: Mailing Address: 14912 SW 70 St. Miami, Fl, 33193

Add Mailing Address: 2942 NW 94 Street Miami, Fl, 33147

See attach pages.

(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)

Attach:

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Delete: Alfredo Ramirez -P- 14912 SW 70 Street Miami, Fl, 33193

Add: Elio A. Riquenes-P- 2942 NW 94 St Miami, Fl, 33147

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

**JENMYN FASHION COMPANY CORP.**

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  
2942 NW 94 STREET  
MIAMI, FL, 33147

Has named ELIO A. RIQUENES. 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.

05/02/06

Date

  
Elio A Riquenes

The date of each amendment(s) adoption: 05/02/2006

Effective date if applicable: 05/02/2006

(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.

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)

ALFREDO RAMIREZ

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**