

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000194999 3)))



H060001949993ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

From:

Division of Corporations

Fax Number : (850)205-0380

Account Name : INDEPENDENT TAX SERVICE

Account Number : I20020000072

Phone : (305)887-0001

Fax Number : (305)884-6444

RECEIVED

AUG 2 AM 8:30  
DIVISION OF CORPORATIONS

FILED  
06 AUG -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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

ADR  
8/3/06

**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 COMAPNY CORP

(Firm/ Company)

2360 W 68TH ST

(Address)

HIALEAH, FL, 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELIO A. RIQUENES

(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 &  
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  
Clifton Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS:

DELETE: ELIO A RIQUENES-P-2942 NW 94 ST MIAMI, FL, 33147

ADD: PEDRO M FOUINIER-P-631 JEFFERSON AVE #303 MIAMI BEACH, FL, 33139

(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: 08/02/2006

Effective date if applicable: 08/02/2006

(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)

ELIO A RIQUENES

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35