## P04000038837

(Re	questor's Name)	
(Ad	dress)	
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(Cil	y/State/Zip/Phone	e #)
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Amend

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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

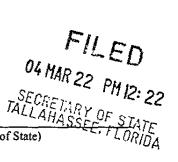
Tallahassee, FL 32314

SUBJECT: FreeGirl Apparel Inc. Adding Director	S	
DOCUMENT NUMBER: P04000038837		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Michael G Lee		
(Na	me of Person)	
FreeGir		<u>।                                     </u>
(Name o	of Firm/ Company)	
P.O. Box 756		
	(Address)	
Deerfield Beach, FL 33443	17. 0.10	
	ate/ and Zip Code)	
For further information concerning this matter,	please call:	
Michael Lee	at ( 561) 351-8152	2
(Name of Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
	■ \$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	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



FreeGirl Apparel Inc.

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

P04000038837	
(Document number of corporation (if known)	••
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")	خور یا ۱۰ را ۱۰ ا
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	. ~ 4
Please add the following persons as directors: Title: Owner/Founder, Ronald F. Ryan,	· ; <del>-</del>
5674 N. Pointe Lane, Boynton Beach, FL 33437	. ·-· · · <u>*</u> _
Title: Owner/ Co-Founder, Michael G. Lee	- <u>-</u>
2600 Northe Military Trail, Boca Raton,FL 33431	
	* *
	-
	- 1 1 1
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not applicable).	
	Tex \$
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(continued)

The date of each amendment(s) adoption: March 18, 2004
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 18 day of March 2004
Signature Merhael St. Rec
(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)
Michael G. Lee (Typed or printed name of person signing)
Co-Founder and Owner Title of person signing)

FILING FEE: \$35