

P04000038837

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04 MAR 22 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T BROWN MAR 26 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FreeGirl Apparel Inc. Adding Directors

**DOCUMENT NUMBER:** P04000038837

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

Please return all correspondence concerning this matter to the following:

Michael G Lee

(Name of Person)

FreeGir

(Name of Firm/ Company)

P.O. Box 756

(Address)

Deerfield Beach, FL 33443

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Lee

(Name of Person)

at ( 561 )

351-8152

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 MAR 22 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **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)**

Please add the following persons as directors: Title: Owner/Founder, Ronald F. Ryan,

5674 N. Pointe Lane, Boynton Beach, FL 33437

Title: Owner/ Co-Founder, Michael G. Lee

2600 Northe Military Trail, Boca Raton, FL 33431

(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: 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

Michael G. Lee

(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

Director

(Title of person signing)

**FILING FEE: \$35**