



04000047176

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03/22/04--01048--020 **35.00

STATE
TALLAHASSEE, FLORIDA

04 MAR 19 PM 1:10

FILED

Amend
(1) 3/25/04

TRANSMITTAL LETTER

Amendment Section
Division of Corporations

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 380 Designer Inc

DOCUMENT NUMBER: P04000047176

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

Please return all correspondence concerning this matter to the following:

Moshe Amsalem

(Name of Person)

380 Designer Inc

(Name of Firm/ Company)

2940 SW 30th Ave Ste 5

(Address)

Hallandale, FL 33009

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

he Amsalem

(Name of Person)

at (954) 455-8575

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$5 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

FILED
04 MAR 19 PM 1:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

380 Designer Inc

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

P04000047176

(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:

NAME CHANGE (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)
or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Amended

2940 SW 30th Ave Ste 5 Hallandale, FL 33009

Article V - Amended

Moshe Amsalem

2940 SW 30th Ave Ste 5

Miami, FL 33009

(Attach additional pages if necessary)

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

date of each amendment(s) adoption: March 17, 2003

effective date if applicable: March 17, 2003
(no more than 90 days after amendment file date)

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

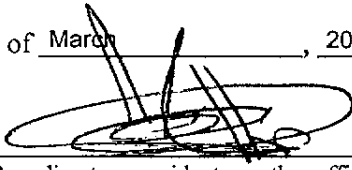
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

dated this 17 day of March, 2003.

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)

Moshe Amsalem

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35