

PD4000068610

(Requestor's Name)

Ruiz & Company, P.A.
7950 N.W. 155th Street, Ste 202
Miami Lakes, Florida 33016

(Address)

(City/State/Zip/Phone #)

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04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Envy Accessories, Inc.
Document # P04000068610**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

The Mailing Address of the corporation is:

**Delete: 14116 SW 149 Ave.
Miami, Florida 33196
Add: 11401 NW 12 Street, Unit 32
Miami, Florida 33172**

ARTICLE VII

The Initial Officers and/or Directors of the corporation is/are:

**Delete: Corina V. Lugo, VP
14116 SW 149 Ave.
Miami, Florida 33196**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: July 13th, 2004

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) 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):

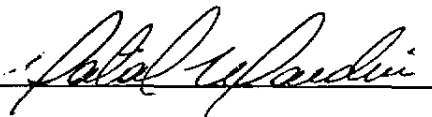
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group."

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 13th day of July 2004.

Signature: _____



Maria N. Mardini
President / Director