

P04000076905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

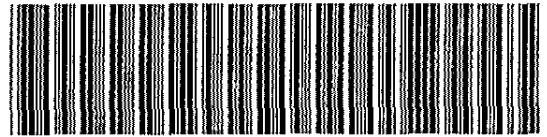


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



200048409462

FILED

05 MAR 25 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/25/05--01022--008 **52.50

Amend & N/C

T BROWN APR - 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FASHION NET, INC

DOCUMENT NUMBER: P04000076905

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

Please return all correspondence concerning this matter to the following:

NILS BELLIDO DE LUNA

(Name of Contact Person)

FASHION NET, INC

(Firm/ Company)

1905 CALAIS DR. SUITE # 4

(Address)

MIAMI BEACH, FL. 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NILS BELLIDO DE LUNA

(Name of Contact Person)

at (786)

236 2035

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FASHION NET, INC.

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

P04000076905

(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):

FASHION NET SALON, INC

(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)**

Article Number to be amend: ARTICLE IX (DIRECTORS/ OFFICERS)

This Corporation shall have a Board of Directors consisting of no less than one Director.

The new board of Director will consist of: NILS BELLIDO DE LUNA (DIRECTOR) and

DENNIS I. ARECHAVALA (PRESIDENT)

Article Number to be amend: ARTICLE II (PRINCIPAL PLACE OF BUSINESS)

The new principal place of business and mailing address of this Corporation shall be:

2968 SW 22 St. # CU-2 MIAMI FL.33145

(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 22, 2005

Effective date if applicable: MARCH 22, 2005
(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 22 day of MARCH, 2005

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)

NILS BELLIDO DE LUNA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35