P04000089240

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only/Otale/Zip/) Notice #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Parity)
(Document Number)
Certified Copies Certificates of Status
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08/13/04--01025--018 **52.50

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OH AUG 13 AM 10: 44

SECRETARY OF STATE
SECRETARY OF STATE

N/C 8/16 18 Wednesday, August 11, 2004

Registration Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment of Corporate Name

Attn. Registration Section:

Enclosed please find Articles of Amendment to the Articles of Organization of APPAREL EN POINT filed June 9, 2004 (Document No. P04000089240). Please provide a certified copy of the Amended Articles to address referenced herein. If there are any questions, suggestions, or concerns please contact the undersigned at the above referenced phone numbers.

Thank you,

Ruben T. Thompson, ESQ.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:	Name CHI	AUGE	
DOCUMENT N	umber: <u>7040</u> 0	YØD 89 240)
The enclosed Art	icles of Amendment and fee are	submitted for filing.	
Please return all o	correspondence concerning this	matter to the following:	
_	Ruben T.	THOMPS ON e of Person))
_	(Name of I	Firm/ Company)	
_	166 NE 96	ddress)	
_	MIAMI Shi (City/State	VES FC 3	3138
For further inform	nation concerning this matter, pl	ease call:	
Ruben	1. 140MPSON (Name of Person)	at (305_) 756	6 - 0/00
	ck for the following amount:	(And Code & Payana	e receptione (tumber)
□ \$35 Filing Fee	☐ S43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations	

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPAREL EN POINT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PO400089240 (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): APPAREL EN POINTE INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
(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: 07/15/2004
Effective date if applicable: 08/11/2004 (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 day of
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)
Ruben T. THOMPSON
(Typed or printed name of person signing)
KEGISTERED AGENT
(Title of person signing)

FILING FEE: \$35