

P04000112220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

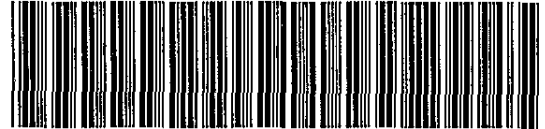
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name/cus
change
10.11.2.04



700041806607

10/25/04--01036--010 **43.75

FILED
04 OCT 25 PM 4:05
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIVA CLOTHING, INC.

DOCUMENT NUMBER: PM4000112220

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

Please return all correspondence concerning this matter to the following:

JUAN H. VECCO

(Name of Contact Person)

NATIVA CLOTHING INC.

(Firm/ Company)

1910 SW 29th COURT

(Address)

MIRAMAR, FLORIDA 33029

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN H. VECCO

(Name of Contact Person)

at (305) 753-1333

(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

FILED
04 OCT 25 PM 4:
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NATIVA CLOTHING, INC.

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

FILED
04 OCT 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000112220

(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):

POWER BRANDS INTERNATIONAL 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 V, DELETE DIRECTOR JOSE LUIS ORELLANA WITH
ADDRESS AT 19110 SW 29TH COURT, MIRAMAR, FL 33.
- ARTICLE II, THE NEW PURPOSE MUST READ "THIS CORPORATION
IS ORGANIZED FOR THE PURPOSE OF SELLING
CONSULTING SERVICES AND TRANSACTING ANY AND ALL
LAWFUL BUSINESS"

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10/20/04

Effective date if applicable: 10/20/04
(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 20th day of OCTOBER, 2004.

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)

JUAN VECCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35