

Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**



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COR AMND/RESTATE/CORRECT OR O/D RESIGN EMBROIDERY AND MORE, INC.

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03/24/2011



March 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMBROIDERY AND MORE, INC. 965 SW 149TH COURT MIAMI, FL 33194

SUBJECT: EMBROIDERY AND MORE, INC.

REF: P04000123926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In the first paragraph of the document please change the words registered office to principal office.

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Teresa Brown Regulatory Specialist II

FAX Aud. #: E11000077993 Letter Number: 711A00007225



ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

FOR.

EMBROIDERY AND MORE, INC.

Florida who's Principal office is located at 965 SW 149TH COURT,

MIAMI FLORIDA 33194. Document Number of Corporation:

P04000123926 Certifies pursuant to the provisions of Section

607.1006, Florida Statues. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on

March 24, 2011. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that

ARTICLE II & X of the Articles of Incorporation are to be amended to read
as follows:

ARTICLE I - PRINCIPAL OFFICE

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

104 NW 9th Terrace Apt.# 104 Hallandale FL 33009

ARTICLE I - OFFICER

The director and officer of the Corporation is:

Director.

SERDAR ISIK 104 NW 9th Terrace Apt.# 104 Hallandale FL 33009

President:

SERDAR ISIK 104 NW 9th Terrace Apt.# 104 Hallandale FL 33009

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted March 24, 2011.

Signed on March 24, 2011

Signature

Serdar Isik PRINTED NAME

<u>Director/ President</u> Title

Signature

Adiguzel Gundog Printed Name

Ex-Director/ Ex-President
Title