

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JORGE SALCEDO H. ESQ.
Account Number : I20100000021
Phone : (305) 777-2681
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCANDAL FASHION, INC.

Certificate of Status	0
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Amend

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11/23/10

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Corporate Filing Menu

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From: Cordero & Associates

3057772670

11/23/2010 14:49

#677 P.001/006

850-617-6381

11/23/2010 9:46:46 AM PAGE

1/001

Fax Server



November 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SCANDAL FASHION, INC.
3601 SW 129 AVE
MIAMI, FL 33175

SUBJECT: SCANDAL FASHION, INC.
REF: P04000130201

*Please see
attached.*

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.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000253339
Letter Number: 810A00027427

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

From: Cordero & Associates

3057772670

11/23/2010 14:49

#677 P.003/006

COVER LETTER

H100002533393

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scandal Fashion, Inc.

DOCUMENT NUMBER: P04000130201

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

Please return all correspondence concerning this matter to the following:

Jorge Salcedo H, Esq.

Name of Contact Person

Cordero Associates, PA

Firm/ Company

200 S. Biscayne Blvd. Suite 4650

Address

Miami, Florida 33131

City/ State and Zip Code

jsalcedo@lawjsh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Fernandez

Name of Contact Person

at (305)

777-2683

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Scandal Fashion, Inc.

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

P04000130201

(Document Number of Corporation (if known))

FILED
2010 NOV 23 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JSH Register Agent Services, Inc.

New Registered Office Address:

200 S. Biscayne Blvd., 4650

(Florida street address)

Miami

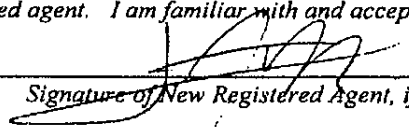
(City)

Florida 33131

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

H10002533393

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>Maria Carolina Samaniego Guerra</u>	<u>1500 Bay Road</u> <u>Apt. 814</u> <u>Miami, Florida</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Maria Jose Samaniego Guerra</u>	<u>1500 Bay Road</u> <u>Apt. 814</u> <u>Miami, Florida</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/Dir</u>	<u>Rosanne M. Castellano</u>	<u>3601 SW 129 Avenue</u> <u>Miami, Florida 33175</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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

#100002533393

The date of each amendment(s) adoption: November 18, 2010Effective date if applicable: November 18, 2010
(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated November 18, 2010

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)

Jorge Salcedo H, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)