

PD40000159004

Florida Department of State  
Division of Corporations  
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(((H05000027264 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**VOUGE BOUTIQUE, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

05 FEB -2 PM 1:50  
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Amend  
@ 2/2/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

VOUGE BOUTIQUE, INC.  
3220 NW 2ND AVE  
MIAMI, FL 33127

SUBJECT: VOUGE BOUTIQUE, INC.  
REF: P04000159004

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.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000027264  
Letter Number: 205A00007406

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

1050000272643

VOUGE BOUTIQUE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

CORDON, HAYDEE  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

REGISTERED AGENT

**DELETE:**

CORDON, HAYDEE  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

REGISTERED AGENT

**ADD:**

RODRIGUEZ ELBA  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

CORDON, HAYDEE  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

PRESIDENT

**DELETE:**

CORDON, HAYDEE  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

PRESIDENT

**ADD:**

RODRIGUEZ ELBA  
3220 NW 2<sup>ND</sup> AVE  
MIAMI, FL 33127

PRESIDENT

**SECOND:** 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, are as follows:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI FL 33155  
(305) 485-9300

1050000272643

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THIRD: The date each amendment's adoption: January 31, 05  
FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31 day of January 05

Signature

[Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Haydee Cordon

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature] Elba Rodriguez.  
Registered agent signature

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