

PO5000017568

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05/09/05--01074--014 **43.75

FILED
05 MAY -9 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/19/05
Amelia WC

Tuesday, May 03, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached please find an amendment to the articles of incorporation of our Florida Profit Corporation.

We are changing the Corporation name (Article I) and making changes to names of officers (article V).

If you need to reach us please call us (727) 692-8329 or write us at 1989 Drew St., Clearwater, FL 33765.

Sincerely,



Genaro Baltazar
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Samaritan's Fashions, Inc.

DOCUMENT NUMBER: P05000017568

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

Please return all correspondence concerning this matter to the following:

Genaro Baltazar
(Name of Contact Person)

(Firm/ Company)

1989 Drew Street
(Address)

Clearwater, FL 33765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Genaro Baltazar at (727) 692-8329
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY -9 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Samaritan's Fashion's, Inc.

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

POS000017568

(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):

"El General" Latino Fashion Store, 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 (Change in Initial officers and Directors)

- P Genaro Baltazar, 2226 Terrace Dr. North, Clearwater, FL 33765
VP Nathael Baltazar, 2226 Terrace Dr. North, Clearwater, FL 33765
S Sarahi Baltazar, 2226 Terrace Dr. North, Clearwater, FL 33765
T Genaro Baltazar JR. 2226 Terrace Dr. North, Clearwater, FL 33765
V1 Alberto Isacc Perez-Salcedo, 2226 Terrace Dr. N, Clearwater, FL 33
V2 Priscilla Baltazar, 2226 Terrace Dr. North, Clearwater, FL 3376
V3 Angelica Baltazar, 2226 Terrace Dr. North, Clearwater, FL 3376

(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: 5/3/05

Effective date if applicable: 5/3/05
(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 3 day of may, 2005

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)

Genaro Baltazar

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35