

P05000036348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

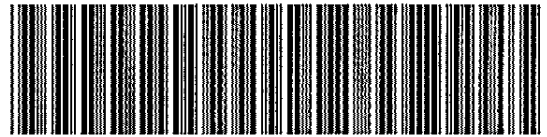
(Business Entity Name)

(Document Number)

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2006 MAY -9 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFS
5-11-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOM - NIQUE, Inc.

DOCUMENT NUMBER: PO 5000036348

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

Please return all correspondence concerning this matter to the following:

Dominick CASALE

(Name of Contact Person)

DOM - NIQUE, Inc.

(Firm/ Company)

2807 S.W. 15TH Ave.

(Address)

FORT LAUDERDALE, FL 33315

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dominick CASALE

(Name of Contact Person)

at (954) 525-9664

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

*Previously
PAID
\$35*

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

DOMINICK CASALE
2807 S.W. 15TH AVENUE
FT. LAUDERDALE, FL 33315

SUBJECT: DOM-NIQUE, INC.
Ref. Number: P05000036348

We have received your document for DOM-NIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 505A00030883

*Please see attached
corrections.*

Thank you!

RECEIVED
05 MAY -9 AM 8:01
DIVISION OF CORPORATIONS

FILED

2005 MAY -9 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DOM - NIOUE, INC.

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

P05 0000 36348

(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):

(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**)

All Addresses should be changed to:

Address: 2807 S. W. 15TH Ave.

FORT LAUDERDALE, FL 33315

Note: the previous address of 2405 Fryer Point
Ft. Lauderdale, FL 33304
IS INCORRECT.

(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: 4/10/05

Effective date if applicable: 4/10/05
(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 4TH 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)

DOMINICK CASALE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35