

## Florida Department of State

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## **BASIC AMENDMENT**

MERELES ROMEU HANDBAGS GALLERY, INC.

Certificate of Status	0
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Page Count	03
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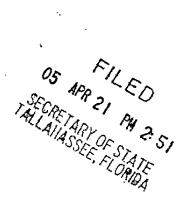
4/21/2005

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## Articles of Amendment to Articles of Incorporation of



MERELES ROMEU HANDBAGS	GALLERY, INC.
(Name of corporation as currently filed wi	th the Florida Dept. of State)
P05000057531	
(Document number of ourport	ation (if known)
irsuant to the provisions of section 607.1006, Florida St lopts the following amendment(s) to its Articles of Inco	
EW CORPORATE NAME (if chapping):	
lust contain the word "corporation," "company," or "incorporated" professional corporation must contain the word "chartered", "prof	or the abbreviation "Corp.," "Inc.," or "Co.") basional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAM) id/or Article Title(s) being amended, added or deleted: (	E CHANGE) Indicate Article Number(s) BE SPECIFIC)
ELETED THE VICE PRESIDENT: FRANK & ROMEU	
·	
(Attach additional pages i	(necessary)
an amendment provides for exchange, reclassification, a rimplementing the amendment if not contained in the a	

(continued)

## (((H05000098949)))

The date of each a	rendment(s) adoption: 04/20/2005	
Effective date if a	plicable: 04/20/2005	
237-134, 0 0210 (1 2	(no more than 90 days after amendment file date)	
Adoption of Amer	ment(s) (CHECK ONE)	
	idment(s) was/were approved by the shareholders. The number of votes east for diment(s) by the shareholders was/were sufficient for approval.	
followin	idment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote y on the amendment(s):	
"The	number of votes east for the amendment(s) was/were sufficient for approval by	
<del>-</del> -	(voting group)	
	idment(s) was/were adopted by the board of directors without shareholder action holder action was not required.	ì
	dment(s) was/were adopted by the incorporators without shareholder action and or action was not required.	ŧ
Signed this 20		
	(By a director, president or other officer - if directors or officers have not been solected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	anahella s mereles	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(gningle notrod 20 elst)	

FILING FEE: \$35