

P05000057630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

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(Business Entity Name)

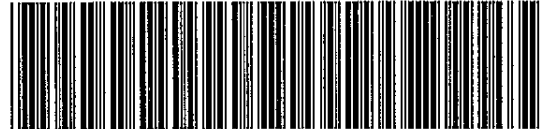
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05 SEP 13 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10:00 SEP 13 2005

*Ames*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A. Y. DESIGNS CORP.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000057630

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA DEL ROSARIO YANNUZZI

(Name of Person)

A. Y. DESIGNS CORP.

(Name of Firm/Company)

4690 NW 102 AVENUE #201

(Address)

MIAMI, FLORIDA 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA DEL ROSARIO YANNUZZI

(Name of Person)

at ( 305 ) 490-1102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 29, 2005

MARIA DEL ROSARIO YANNUZZI  
4690 NW 102 AVE #201  
MIAMI, FL 33178

SUBJECT: A. Y. DESIGNS CORP.  
Ref. Number: P05000057630

We have received your document for A. Y. DESIGNS CORP. and your check(s) totaling \$43.75. 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.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 105A00054457

RECEIVED  
05 SEP 13 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

A. Y. DESIGNS CORP

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

P 05000057630

(Document number of corporation (if known))

05 SEP 13 PM 1:54  
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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:

**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)**

OFFICERS ARE LISTED NOW AS:

MARIA DEL ROSARIO YANNUZZI - PRESIDENT

MARIA ALEJANDRA YANNUZZI - VICE PRESIDENT

CHANGES SHOULD REFLECT:

MARIA ALEJANDRA YANNUZZI - PRESIDENT

MARIA DEL ROSARIO YANNUZZI - VICE PRESIDENT

(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: \_\_\_\_\_

9/8/05

Effective date if applicable: \_\_\_\_\_

(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

08

day of

SEPTEMBER, 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)

MARIA DEL ROSARIO YANNUZZO

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

FILING FEE: \$35