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FILED  
05 OCT 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 OCT 10 PM 12:02  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette OCT 10 2005

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DICARLO FASHIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DICARLO FASHIONS, INC**  
(PRESENT NAME)

Pursuant to the provisions of section 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 II**  
**PRINCIPAL OFFICE**

The principal place or business and mailing address of this corporation shall be:

**11060 SW 196 ST APT0 502 B**  
**MIAMI, FL 33157**

**ARTICLE III**  
**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First **DICARLO FASHIONS, INC.** desiring to organize under the laws of the State of Florida With its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **CLAUDIA E. CRISTOFANO of, 11060 SW 196 ST APT0502B MIAMI,FL 33157** Of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Claudia E. Cristofano*  
**CLAUDIA E. CRISTOFANO**  
Registered Agent

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**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32399**

**THIRD:** The date of each amendment's adoption: 10/05/05

**FOURTH:** Adoption of Amendment(s) (Check one)

☒ 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 for each

Voting group entitled to vote separately on each 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 director 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 05 day of OCTOBER 2005.

Signature Claudia E. Cristofano  
(By the Chairman or Vice Chairman of the Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Claudia E. Cristofano  
Typed or printed name

President  
Title