

POS000095995

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000292153 3)))



H06000292153 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072150003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 DEC 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 DEC 11 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAVA CHIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

cy
Amend

HD0000092153

(8)

Articles of Amendment
to
Articles of Incorporation
of

BRAVA CHIC, INC.

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

P05000095995

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 11 PM 2:44

FILED

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)**

Article V- Initial Board of Directors. CHANGE OF DIRECTOR. The initial director of this corporation

David Alessandrini shall be subtracted and changed for Andreia Fuzon

as the only Director. The address of the Director Andreia Fuzon is:

1900 Sunset Harbour Dr #2301, Miami Beach, FL 33139.

(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)

HD0000092153

H00000292153

Effective date if applicable: 11/30/2006
(no more than 90 days after amendment file date)

☐ 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 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.

[Signature]

David Alessandrini
(Typed or printed name of person signing)

(Title of person signing)

Howwwww292/53