# P05000099221

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	<del>= #)</del>
PICK-UP	. WAIT	MAIL
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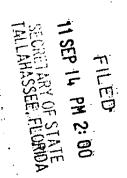
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Amers



N. 9154

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	X-PRESS YOURSELF, INC		
DOCUMENT NO	JMBER:	P05000099221		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		GILI BEKERMAN  Jame of Contact Person		
	٧,	Name of Contact Person		
	X-PRI	ESS YOURSELF, INC		
	. •	Firm/ Company		
	124 BERKSHIRE CIRCLE			
	Address			
	1.00	10M00D EL 00770		
	<del></del>	NGWOOD FL 32779 ity/ State and Zip Code		
	E-mail address: (to be use	USACCOUNTING.COM d for future annual report notification)		
For further information concerning this matter, please call:				
G	IL BEKERMAN	at ( 407 ) 409-0516		
Name	of Contact Person	at ( 407 ) 409-0516  Area Code & Daytime Telephone Number		
Enclosed is a check	k for the following amount m	ade payable to the Florida Department of State:		
<b> ■ \$35 Filing Fee</b>	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

### **Articles of Amendment**

to

### Articles of Incorporation

of

## X-PRESS YOURSELF, INC

(Name of Corporation as currently filed with the Florida Dept. of S

#### P05000099221

(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:

ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or t ame must contain the word "chartered," "p	the designation "Corp," "Inc,"	or "Co" A professional corpo
3. Enter new principal office address, if a Principal office address <u>MUST BE A STRE</u>		
c. Enter new mailing address, if applicab		
Enter new manning address, it applicab	le:	
(Mailing address MAY BE A POST OF)		
(Mailing address MAY BE A POST OF)  If amending the registered agent and/or	r registered office address in F	lorida, enter the name of the
(Mailing address MAY BE A POST OF)  If amending the registered agent and/or new registered agent and/or the new re-	r registered office address in F	lorida, enter the name of the
(Mailing address MAY BE A POST OF)  If amending the registered agent and/or	r registered office address in F	lorida, enter the name of the
(Mailing address MAY BE A POST OF)  If amending the registered agent and/or new registered agent and/or the new re-	r registered office address in F	
(Mailing address MAY BE A POST OF)  If amending the registered agent and/or new registered agent and/or the new results of New Registered Agent:	r registered office address in F	

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P/VP	FELIPE VELAZQUEZ	512 E HARDWOOD ST ORLANDO FL 32803	☐ Add ☑ Remove
P/VP	GILI BEKERMAN	124 EAST BERKSHIRE CIRCLE LONGWOOD FL 32779	☑ Add □ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, reclasion implementing the amendment if no applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendmen	t(s) adoption: <u>09/01/11</u>
Effective date <u>if applicable</u> :	09/01/11 (date of adoption is required)
<del> </del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and 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)
	(voiing group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 9/01	
Signature	Gili Bekernan
	a director, president or other officer – if directors or officers have not been
sele	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	GILI BEKERMAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)