

P05000125960

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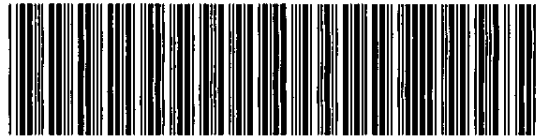
(Business Entity Name)

(Document Number)

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2008 FEB 28 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUROFASHION OUTLET INC.

DOCUMENT NUMBER: P05000125960

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGINIA M DEL ORBE

(Name of Contact Person)

DEL ORBE & ASSOCIATES CORP

(Firm/ Company)

16969 NW 67TH AVE STE 107

(Address)

MIAMI FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

VIRGINIA M DEL ORBE

(Name of Contact Person)

at (305) 817-0814

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

EUROFASHION OUTLET INC.

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

FILED
2008 FEB 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000125960

(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:

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**)

ADOPTED AMENDMENT TO ARTICLE VI AS FOLLOWS:

THE NEW REGISTERED AGENT IS:

ELENA GAROFALO OF 3660 NW 6 ST, MIAMI FL 33125

ARTICLE VII AS FOLLOWS:

**ELENA GAROFALO OF 3660 NW 6 ST, MIAMI FL 33125 IS NAMED PRESIDENT/
SECRETARY/TREASURY**

(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)

SHARES OWNERSHIP AS FOLLOWS:

ELENA GAROFALO - 100%

(continued)

The date of each amendment(s) adoption: 02/19/2008

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.

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)

MIRKA VALDES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EUROFASHION OUTLET INC.
2. The principal office address: 2430 NW 20TH STREET
MIAMI, FLORIDA 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/13/2005 Document number: P05000125960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MYRKA VALDES

3100 DOUGLAS RD APT. #5

MIAMI, FLORIDA 33054

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ELENA GAROFALO

3660 NW 6TH STREET

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33125

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

MIRKA VALDES, Pres.

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

FEBRUARY 01 9 10 2008

(Date)

If signing on behalf of an entity:

ELENA GAROFALO

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)