

P06000009287

11/16/2009 11:08 3058578700

PAGE 01/02

Division of Corporations

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

Florida Department of State
Division of Corporations
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.

(((H09000241933 3)))



H090002419333ABC+

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 16 PM 4:28
FILED

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2009 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEAVEN BAY APPAREL CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AKC

H09000241933 3

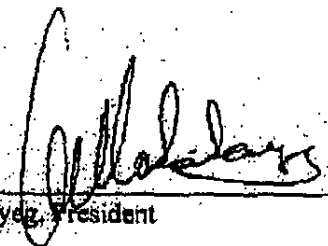
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVEN BAY APPAREL CO.

FILED
 09 NOV 16 PM 4:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **HEAVEN BAY APPAREL CORP.**
- SECOND:** The date of the adoption of this amendment is the 9 November 2009.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 November 2009.



 Victor Sayeg, President

H09000241933 3