

PO6000021766

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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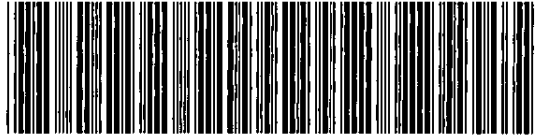
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL APPAREL SEARCH, INC.

DOCUMENT NUMBER: PD60000 21766

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

Please return all correspondence concerning this matter to the following:

JAMES A. SCHMIDT, ESQ.
(Name of Contact Person)

JAMES A. SCHMIDT, P.A.
(Firm/ Company)

400 N. TAMPA ST., STE. 2600
(Address)

TAMPA, FL 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES A. SCHMIDT at (813) 579-4010
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

INTERNATIONAL APPAREL SEARCH, INC.

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

P06000021766

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JAMES A. SCHMIDT, ESA

New Registered Office Address:

400 N. TAMPA ST., STE. 2600

(Florida street address)

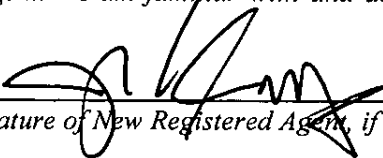
TAMPA

(City)

Florida 33602
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
DIR	LISA PARKER	3135 SR 580 STE. 13 SAFETY HARBOR, FL 34695	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR	PAUL CORRELL	3135 SR 580 STE. 13 SAFETY HARBOR, FL 34695	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR	STEVE WASSMAN	3135 SR 580 STE. 13 SAFETY HARBOR, FL 34695	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
- MORE -			

ADDL SHEET ATTACHED

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED
SHEET

F. If an amendment provides for an 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)

ADDITIONAL SHEET

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INTERNATIONAL APPAREL SEARCH, INC
P06000021766

D. AMENDING OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	Maggie F. Rubenstein	3135 SR 580 Ste. 13 Safety Harbor, FL34695	Removal

E. AMENDING ARTICLES

Article IV of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

Article IV. Capital Stock

The total number of capital stock which the Corporation shall have the authority to issue shall be 1,000,000 shares, of which 1,000,000 shares shall be Common Stock having a par value of \$.0001 per share.

The date of each amendment(s) adoption: OCTOBER 22, 2008

Effective date if applicable: OCTOBER 22, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 30, 2008

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)

WAYNE D. WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)