16000042665

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 30, 2006

ANTHONY R. MANUEL MANUEL'S FORMAL & CASUAL WEAR INC. 114 FOSTER ROAD HALLANDALE, FL 33009

SUBJECT: MANUEL'S FORMAL & CASUAL WEAR INC.

Ref. Number: P06000042665

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 606A00037376

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MONUCL'S	Formal + Cas	ual Wear Inc.
DOCUMENT NUMBER: POLOCO	D UD(0/05	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Anthony R. (Name of	Manuel Contact Person)	·
(Firm	/ Company)	
4003 SW 50 nd A	VC Apt # 108	····
Pembroke Park, F1	<u> </u>	·
For further information concerning this matter, please call:		
Anthony R. Manuel (Name of Contact Person)	at (954) 800	- 5988 re Telephone Number)
Enclosed is a check for the following amount:	(Alea Code & Dayum	e Telephone Number)
Status Status Status Status 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	Street Address	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Manuel's Formal + Casual Wear Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

POLOCOO 48 LOLO 5 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Anthony R. Manuel (P, VP, S, +T)/ Officer + Oirector
Pembroke Park, Florida 33003
FET#83-0453780
DELETE: Melissa D. Ferguson - VP DELETE: Jonnie P. Dixon - Sec.
DELETE: Anthony J. Manuel- Pres. (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)

The date of each amendment(s) adoption: May 10, 2006
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.
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)
Mony Royson Manuel (Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35