

P06000042665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

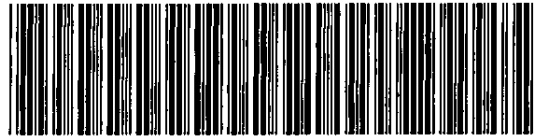
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 PM 2:54

Amendment

06/16/06

DC



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: Manuel's Formal + Casual Wear Inc.

DOCUMENT NUMBER: PO60000 U2665

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

Please return all correspondence concerning this matter to the following:

Anthony R. Manuel
(Name of Contact Person)

(Firm/ Company)

4003 SW 59nd Ave Apt # 108
(Address)

Pembroke Park, Florida 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony R. Manuel at (954) 803-5988
(Name of Contact Person) (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

RECEIVED
JUN 06 11 08 AM '99
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Manuel's Formal + Casual Wear Inc.

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

PO6000048605

(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)**

Anthony R. Manuel (P, VP, S, + T) / Officer + Director
4003 SW 59th Ave Apt # 108
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)

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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 amendmeni(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.

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Signature *Anthony Raymond Manuel*
(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)

Anthony Raymond Manuel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35