

PO60000047454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

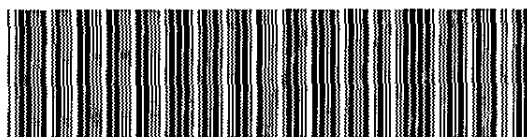
(Business Entity Name)

(Document Number)

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*Amend*

08/11/06--01044--005 \*\*35.00

RECEIVED  
06 AUG 11 PM 1:58  
FILE  
CORPORATIONS  
DIVISION  
FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 14 PM 4:20

*8/14/06*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DE CACHE CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

### AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

### OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

### REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: DE CACHE, CORPORATION  
Ref. Number: P06000047454

We have received your document for DE CACHE, CORPORATION 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 506A00050012

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
*DE CACHE, CORPORATION*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 14 PM 4:20

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

GLORIA FELIX - PRESIDENT

**SECOND:** 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, are as follows:

GLORIA FELIX	400	SHARES
ELADIO FELIX	50	SHARES
BRIAN FELIX	50	SHARES

**THIRD:** The date of each amendment's adoption: AUGUSTO 10, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(Continued)

Signed: 10 day of AUGUST 2006

DE CACHE, CORPORATION  
(Corporation Name)

By: Gloria Felix  
(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted  
by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

GLORIA FELIX  
(Typed or printed name)

DIRECTOR AND PRESIDENT  
(Title)