

P06000069069

(Requestor's Name)

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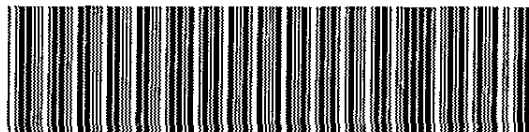
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 SEP -8 PM 3:55

Amendment
09/11/06

DC

SEWING CENTER, INC
1951 N. FEDERAL HWY.
BOCA RATON, FL. 33432
561-368-8082

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendments to Articles of Incorporation

Company: SEWING CENTER, INC.

Attached are the amended Articles of Incorporation as directed by your correspondence.

The required filing fee of \$35 is also enclosed.

Regards,

A handwritten signature in cursive script, appearing to read "L. Hertz", is written over the printed name.

LIDDY HERTZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEWING CENTER INC.
(A corporation for profit)

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

ARTICLE V (as amended)
OFFICERS AND/OR DIRECTORS

The Officers of the Corporation shall consist of a President, Vice President(s), Treasurer, Secretary, and Directors. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

OFFICERS

PRESIDENT: LIDDY HERTZ
1951 N FEDERAL HWY
BOCA RATON, FL 33432

SECRETARY: LDDY HERTZ

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:


Not Applicable

Third: The following are the dates in which each amendment is adopted:
Article V: The amendment made herein was adopted on SEPT. 1. 2006

Fourth: Adoption of Amendment(s)


The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 01 day SEPTEMBER, 2006.

Signature: 

Typed Liddy Hertz

Title: President.

Signature: 

Typed: Liddy Hertz

Title: secretary