

## Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000262923 3)))



H068802829233ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

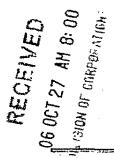
Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994

Fax Number : (305)444-4977

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIVA'S CLOTHINGS, INC



· · · · · · · · · · · · · · · · · · ·	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/27/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

ECER

0°f 57 2006 3:34

# (((H06000262923)))

#### Articles of Amendment to Articles of Incorporation of

DIVA'S CLOTHINGS, INC  (Name of corporation as currently filed with the Fiorida Dept. of State)	
(Name of corporation as currently filed with the Fiorida Dept. of State)	
<u>.                                    </u>	
P06000117285	
. (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit adopts the following amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if changing):	:
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "I (A professional corporation must contain the word "chartered", "professional association," or the ab	nc.," or "Co.") breviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ticle Number(s)
DELETED THE DIRECTOR-VICEPRESIDENT: VELANDIA, JA	NNNETH
THE NEW DIRECTOR-VICEPRESIDENT WILL BE: GINA CAROLINA GARCIA	4 VELANDIA
ADD SECRETARY-TREASURY: VELANDIA JANNETH	<u>≥</u> % 8
	QCT AH,
	27 ARY SSE
	707
· · · · · · · · · · · · · · · · · · ·	STATE OR I
	ω
(Attach additional pages if necessary)	<del></del>

0ct 27 2006 3:34

# (((H06000262923)))

The date of each amendment(s) adoption: 10/27/2006	
Effective date if applicable: 10/27/2006	
(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 fit the amendment(s) by the shareholders was/were sufficient for approval.	<b>)</b> T
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 suparately on the amendment(s):	•
"The number of votes cast for the amendment(s) was/were sufficient for approval by	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder acti and shareholder action was not required.	Of
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nd
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)	
JAIME L SOSA	
(Typed or printed name of person signing)	
DIRECTOR-PRESIDENT	
(Title of person signing)	