

P07000025214

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Florida Department of State  
Division of Corporations  
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DEYSI FASHIONS, INC.

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T. Roberts AUG 28 2008

*Amend Only*  
08/28/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DEYSI FASHIONS, INC.

**DOCUMENT NUMBER:** P07000025214

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

Please return all correspondence concerning this matter to the following:

RODRIGUEZ VAZQUEZ, DEYSI

(Name of Contact Person)

DEYSI FASHIONS, INC.

(Firm/ Company)

2360 W 68 ST SUITE # 117

(Address)

HIALEAH, FL. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

RODRIGUEZ VAZQUEZ, DEYSI

(Name of Contact Person)

at ( 786 ) 553-9220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

DEYSI FASHIONS, INC.

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

P07000025214

(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):**

DEYSI FASHIONS, INC.

(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)**

DELETE: REGISTERED AGENT NAME & ADDRESS - RODRIGUEZ, DEYSI - 5491 W 24 AVE APT 37, HIALEAH, FL. 33016

ADD: REGISTERED AGENT NAME & ADDRESS - RODRIGUEZ VAZQUEZ, DEYSI - 292 W 43 ST, HIALEAH, FL. 33016

DELETE: RIQUENES MARTINEZ, ELIO - VP - 292 W 43 ST, HIALEAH, FL. 33016

ADD: RIQUENES, ELIO - VP - 292 W 43 ST, HIALEAH, FL. 33016

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/27/2008

Effective date if applicable: 08/27/2008  
(no more than 90 days after amendment file date)

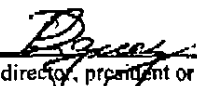
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

DEYSI RODRIGUEZ VAZQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, or 617.0501, Florida Statutes, the under signed corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.- *The name of the corporation is:* **DEYSI FASHIONS, INC.**

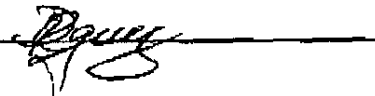
2.- *The name and address of the registered agent and office is:*

Name - **RODRIGUEZ VAZQUEZ, DEYSI**

Address - **292 W 43 ST, HIALEAH, FL. 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: \_\_\_\_\_



DATE: 08/27/2008