

PO 7060047219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

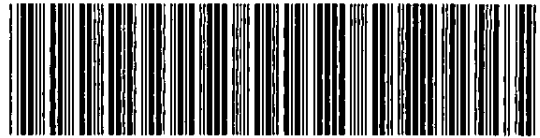
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/19/07--01023--012 **35.00

2007 DEC -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/4/2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2007

CHARLES WEBBER
10500 N.W. 5TH COURT
PLANTATION, FL 33324

SUBJECT: INTERNATIONAL FLAIR DESIGN, INC.
Ref. Number: P07000047219

We have received your document for INTERNATIONAL FLAIR DESIGN, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 707A00067081

RECEIVED
2007 DEC -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL FLAIR DESIGN, INC.

DOCUMENT NUMBER: P07000047219

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

Please return all correspondence concerning this matter to the following:

Charles Webber

(Name of Contact Person)

(Firm/ Company)

10500 NW 5 CT

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Webber

(Name of Contact Person)

at (954) 325-8247

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 DEC -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL FLAIR DESIGN, INC.

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

P07000047219

(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)**

We need to change the VP's name and the registered agent name and address from Rebeca Webber to

Charles Webber. The VP's and registered agents address will stay the same as it is:

10500 NW 5 CT

Plantation, FL 33324

As current registered agent and Vice President, I hereby relieve
my duties to Charles Webber as the new registered agent and
Vice President Rebeca Webber 11/30/07

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation, International Flair Design, Inc.
and Vice President (Attach additional pages if necessary) Charles Webber 11/30/07

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)

N/A

The date of each amendment(s) adoption: immediate 11/01/07

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 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)

Rebeca Webber

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35