

PD7000089921

(Requestor's Name)

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☐ PICK-UP

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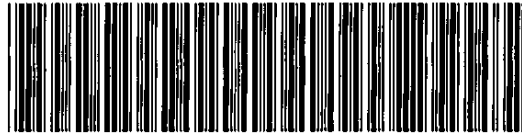
(Business Entity Name)

(Document Number)

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ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: MARIMEX USED CLOTH, INC.
(Name of Corporation)

Document Number: P07000089921

New Filings

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

Amendments

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

Registration/Qualification

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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DIVISION OF CORPORATIONS

2007 SEP 21 PM 3:58

Articles of Amendment
to
Articles of Incorporation
of

MARIMEX USED CLOTH, INC.

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

P07000089921

(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):

MARYMEX USED CLOTH, 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)**

NONE

(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)

N/A

(continued)

THIRD: The date of each amendment's adoption: AUGUST 24, 2007

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

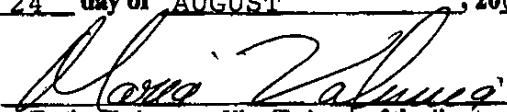
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 24 day of AUGUST, 2007.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA VALENCIA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature