

Florida Department of
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.

(((H08000253112 3)))



H080002531123ABCW

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) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

08 NOV 10 PM 2:45

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALEXANDER MILLEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alexander Millen, Inc.
(Present Name)

P07000121147
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006 Florida Statute. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

Article V: Officers/Directors and Address is:

ADD: Denise Brady – Director
2300 Ibis Isle Road, West
Palm Beach, Fl 33480

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: November 10, 2008

Fourth: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders.
The Number of votes cast for amendment(s) was/were
sufficient for approval.

FILED
08 NOV 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 NOV 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X

Signed this 10 day of NOVEMBER

Jewell

Terrence Dewis

Director
(Title)