

**P08000004936**

Florida Department of State  
Division of Corporations  
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.

((H15000063623 3)))



H15000063623ABC-

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EARTH HAPPY FASHIONS INC.**

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

15 MAR 12 AM 8:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
15 MAR 12 PM 5:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

C.L.  
313-15

FILED THU MAR 12 2015 14:42/ST. 14:42/No. 0005720000 P 2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 MAR 12 AM 8:47

H15000063623

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EARTH HAPPY FASHIONS INC.**

P08000004936

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Article No. 4 is hereby amended to read as follows:**

The initial board of Directors shall consist of a total of 2 persons and the names and address of the persons who are to serve as directors are:

Jose Beguiristain - President and Director  
4671 E 11<sup>th</sup> Avenue  
Hialeah, Florida 33013

Alex Leiter, Vice-President, Secretary, Treasurer and Director  
551 North Shore Drive  
Miami Beach, Florida 33141

**SECOND: Article No. 5 is hereby amended to read as follows:**

The Corporation shall have the authority to issue 2,000 share of common stock, par value \$0.01 per share.

The Certificate NO. 1 is hereby declared void and null.

Certificate No. 2 is issued to Jose Beguiristain for 1000 shares common stock  
\$ 0.01 par value per share being (50%) shares of said corporation.

Certificate NO. 3 is issued to Alex Leiter for 1000 shares common stock  
\$ 0.01par value per share being (50%) shares of said corporation.

The date of each amendment's adoption: January 21, 2015.

H15000063623

01/21/2033 06:25  
FROM

#0626 P.003/003

FILED  
(THU) MAR 12 2015 14:43/ST. 14:42/HQ. 9305726258 P. 3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

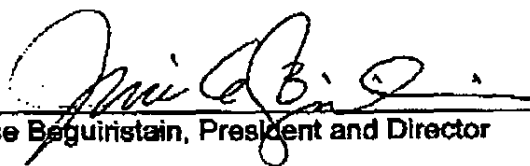
15 MAR 12 AM 8:41 15000063623

THIRD: Adoption of Amendment(s).

The amendment was adopted by the board of directors without  
shareholder action and shareholder action was not required.

Signed this 21 day of January, 2015.

Signature:

  
Jose Beguiristain, President and Director

15000063623