

Division of Corporations

**P08000007539**

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
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 Account Number : I20010000004  
 Phone : (954) 782-1829  
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**INA'S ALTERATION, INC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**INA'S ALTERATION, INC.**

(present name)

**P08000007539**

(Document Number of Corporation)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I**

**INA'S, INC.**

**ARTICLE II**

**Principal and mailing addresses.**

**1253 S. POWERLINE RD. # 7  
POMPAÑO BEACH, FL 33069**

**ARTICLE V**

**INACIA TAVARES  
1633 N.E. 48th ST.  
POMPAÑO BEACH, FL 33064-5722**

**ARTICLE VI**

**INACIA TAVARES  
1253 S. POWERLINE RD. # 7  
POMPAÑO BEACH, FL 33069**

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Business Choice, Inc.

4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**


*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **INA'S INC.**

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

**INACIA TAVARES  
1633 N.E. 48 ST.  
POMPANO BEACH, FL 33064-5722**

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)

2 21 08  
(Date)

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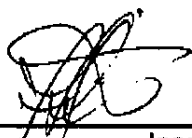
**SECOND:** The date of each amendment's adoption February 21, 2008.

**THIRD:** Adoption of Amendment

- (x) 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 provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this February 21, 2008.

Signature



Inacia Tavares

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