

Florida Department of State
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.

(((H08000169409 3)))



H080001694093ABC4

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 JUL 10 PM 3:21
SECRETARY OF STATE
JUL 10 2008
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**MLI MIAMI INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help



July 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MLI MIAMI INC
6560 SW BIRD ROAD
MIAMI, FL 33155

SUBJECT: MLI MIAMI INC
REF: P08000015814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000169409
Letter Number: 308A00040641

RECEIVED
2008 JUL 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000169409

Articles of Amendment
to
Articles of Incorporation
of

MLI MIAMI INC

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

P08000015814

(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):

CHEAP.N.CHIC 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)**

(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)

H08000169409

FILED
08 JUL 10 PM 3:21
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

H08000169409

The date of each amendment(s) adoption: JULY 7, 2008

Effective date if applicable: _____
(Indicate the date the amendment(s) become effective.)

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 group. 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 as _____
(Indicate the number of votes cast.)

- ☐ 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 incorporator(s) without shareholder action and shareholder action was not required.

Signature _____

Mario Gonzalez

The undersigned is a duly authorized officer or director of the corporation and has the authority to execute and deliver this certificate of adoption of amendment(s) on behalf of the corporation.

MARIO A. GONZALEZ JR.

(Indicate the name and title of the officer or director.)

PRESIDENT

(Indicate the name and title of the officer or director.)

FILED FEB 25 2008

H08000169409