

PD8000020572

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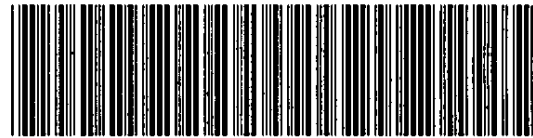
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2008 JUL 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
7-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eclat Inc

DOCUMENT NUMBER: P08000020572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharony Shnitzer
(Name of Contact Person)

Eclat Inc
(Firm/ Company)

19821 NW 2nd Ave #435
(Address)

Miami Gardens, FL 33169
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharony Shnitzer at (305) 528-7644
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Eclat, Inc.

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

P 08000020572

(Document number of corporation (if known))

FILED
2008 JUL 25 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Article II - the principal place of business address:

~~19821 NW 2nd Ave #435~~ 357 Almenta Ave #1004

~~19821 NW 2nd Ave #435~~ Coral Gables, FL 33134

the mailing address of the corporation is:

19821 NW 2nd Ave #435

Miami Gardens, FL 33169

Article III - the purpose for which this corporation is organized is:

E-Commerce

(Continued on next page)

(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)

(continued)

(continued)

Article V - the name and Florida street address of the registered agent is:

Sharony Shnitzer
19821 NW 2nd Ave #435
Miami Gardens, FL 33169

Article VI - the name and address of the incorporator is:

Sharony Shnitzer
19821 NW 2nd Ave #435
Miami Gardens, FL 33169

Article VII - the initial officers and directors of the corporation are:

title PD

Sharony Shnitzer
19821 NW 2nd Ave #435
Miami Gardens, FL 33169

The date of each amendment(s) adoption: 7/21/08

Effective date if applicable: 7/21/08
(no more than 90 days after amendment file date)

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 groups. *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 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.

Signature Sharony M. Shnitzer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sharony M. Shnitzer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35