

# P08000042335

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

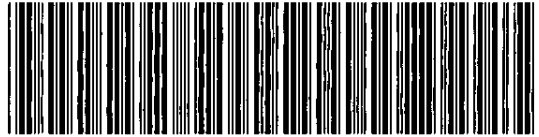
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 OCT 27 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/29/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sunglasses, Luggage & More Inc +

**DOCUMENT NUMBER:** P08000042335 +

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

Please return all correspondence concerning this matter to the following:

Gladys Melendez  
(Name of Contact Person)

RGM Accounting Services  
(Firm/ Company)

1520 South State Road 7  
(Address)

Hollywood, FL 33023  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gladys Melendez at ( 954 ) 962-8699  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
2008 OCT 27 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sunglasses, Luggage & More Inc. +

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

P08000042335 +

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

Gustavo A Romero

3801 Environ Blvd Apt 519 +

Lauderhil, FI 33319

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>    | <u>Address</u>                                     | <u>Type of Action</u>  |
|--------------|----------------|--|--|
| DP           | Fernando Henao | 211 South Ocean Dr, Apt 505<br>Hollywood, FL 33019 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| STD          | Betty Henao    | 211 South Ocean Dr, Apt 505<br>Hollywood, FL 33019 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article VII- Directors and Article VIII Officer and Shareholders

Delete : Fernando Henao ; Address : 211 South Ocean Dr. Apt 505 Hollywood, FL 33019 Title: D/P

Delete : Betty Henao ; Address: 211 South Ocean Dr. Apt 505 Hollywood, FL 33019 Title:Treasury/Secretary

Add: Article VII Director : Gustavo A Romero Address : 3801 Environ Blvd. Apt 33319

Add: Article VIII Officer and Shareholders

Gustavo A Romero Title : DPTS

**F. If an amendment provides for an 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)*

The date of each amendment(s) adoption: 10/23/2008

Effective date if applicable: 10/23/2008  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

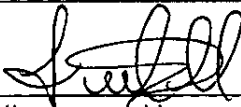
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10/23/2008

Signature   
(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)

Fernando Henao

(Typed or printed name of person signing)

President

(Title of person signing)