# P38000079756

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SECRETARY OF STATE

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: VELOUR.INC	/ DBA : BLACKROSE	
DOCUMENT NUM	BER: P08000079756		
The enclosed Article	s of Amendment and fee are sul	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	JONAT	HAN MOYAL	
	(Name of	f Contact Person)	
	VE	LOUR.INC	
	(Firm	n/ Company)	
	224 8	TH STREET	
	(.	Address)	
	MIAMI BE	EACH, FL 33139	
	(City/ Sta	te and Zip Code)	
		OYAL@GMAIL.COM ad for future annual report notifi	cation)
For further informati	on concerning this matter, pleas	e call:	
JONATHAN MO	YAL	at ( 786 ) 252-45	502
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check t	or the following amount made p	payable to the Florida Departme	ent of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporate Clifton Building	tions
Tallahassee, FL 32314		2661 Executive Central Tallahassee, FL 323	

#### Articles of Amendment to Articles of Incorporation of



### **VELOUR.INC**

PO8000079756     Chocument Number of Corporation (if known)			~ ~ ~ ~ ~ ~ ~
(Document Number of Corporation (if known)  Irsuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation ado to following amendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the new registered agent and/or registered office address in Florida, enter the name of the new registered Agent:  New Registered Agent:  New Registered Agent and/or the new registered agent and/or registered agent and/or the name of the new registered office address:  (Florida street address)  (City)  (Zip Code)  The reply accept the appointment as registered agent.  If am familiar with and accept the obligations of the name of the obligations of the name of the name of the obligations of the name of the name of the obligations of the name of the na	(Name of Corporation as currently filed with	the Florida Dept. of State)	- ISSEE.FLU
resuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation ado following amendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending name, enter the new name of the corporation:  If amending office address, if applicable:  Incipal office address MUST BE A STREET ADDRESS  If any point address of the name of the new malling address if applicable:  If amending address if applicable:  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:  If amending Registered Agent:  If City)  If City (Zip Code)  We Registered Agent's Signature, if changing Registered Agent:  If amending with and accept the obligations of the obligations of the corporation:  If amending the registered agent and contain the word "corporation" or "incorporated" or the provided of the name.  If amending the registered Agent:  If a any familiar with and accept the obligations of the obligations of the name of the obligations of the name of the obligations of the obligations of the name of the obligations of the name of the obligations of the obligations of the obligations of the name of the obligations of the name of the obligations of the obligations of the name o	P08000079756		
following amendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  In new name must be distinguishable and contain the word "corporation" or "incorporated" or the previation "Corp." or "Inc." "Company" or "Co." may not be used in the name.  Enter new principal office address, if applicable: dincipal office address MUST BE A STREET ADDRESS    Enter new mailing address MUST BE A STREET ADDRESS    MIAMI BEACH    FL 33139    Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)    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: (Florida street address)    New Registered Office Address: (Florida street address)    We Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the composition of the composition of the composition of the composition of the obligations of the composition of the obligations of the composition of the composition of the composition of the obligations of the composition	(Document Number of Corpora	tion (if known)	-
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ereby accept the appointment as registered agent. I am familiar with and accept the obligations of		(City) (Zip	Code)
	ereby accept the appointment as registered agent. I am		ligations of th
Signature of New Registered Agent, if changing	Signature of Nev	v 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>	Address	Type of Action
MGR_	BERG SIMONYAN	608 SOUTHWEST NATURA BL UNIT #308 DEERFIELD BEACH 33441	☑ Add □ Remove
<del></del>			☐ Add ☐ Remove
<del></del>			☐ Add ☐ Remove
E. If amendi (attach add	ing or adding additional Articles, en ditional sheets, if necessary). (Be sp	nter change(s) here: pecific)	
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The date of each amendment(s) adoption: 05/26/09		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
Dated_05/2	6/09	
Signature		
(By	the abairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)	
	JONATHAN MOYAL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	