

P10000035609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

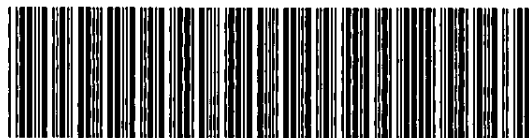
(Business Entity Name)

(Document Number)

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

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200225760272

*Amend*

03/26/12--01025--007 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 26 PM 12:51

FILED

*DDR*  
*5/21/12*

ATTN: ANNETTE (6 PAGES TOTAL) 845-245-6897

COVER LETTER

ATTEMPTED FAXING TO  
THIS NUMBER BUT LINE  
IS DEAD

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VINTAGE THREADS INC

PLEASE PROCESS THIS  
CHANGE THANK YOU

DOCUMENT NUMBER: P10000035609

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

Please return all correspondence concerning this matter to the following:

LESLIE E DOLIN

Name of Contact Person

LESLIE E DOLIN

Firm/ Company

5285 SW 38 AVE

Address

FT LAUDERDALE, FL 33312

City/ State and Zip Code

CPA1040@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLIE E DOLIN

Name of Contact Person

at ( 954 )

965-4666

Area Code & Daytime Telephone Number

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

☒ \$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

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 MAY 18 AM 8:39

DO NOT RETURN  
TO AGENCY OF ORIGIN  
SUFFICIENCY OF FILING

Articles of Amendment  
to  
Articles of Incorporation  
of

VINTAGE THREADS INC.

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

P10000035609

(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**)

488 NE 191 ST  
NO MIAMI BEACH, FL 33179

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

488 NE 191 ST  
NO MIAMI BEACH, FL 33179

**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

NENO BOTTON

17330 NE 12 CT

(Florida street address)

New Registered Office Address:

NORTH MIAMI BEACH

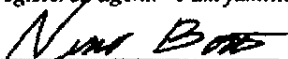
Florida 33162

(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

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2012 MAR 26 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
☒ Remove                      V      Mike Jones  
☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PSD	NENO BOTTON	17330 NE 12 CT NORTH MIAMI BEACH, FL. 33162
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PSD	NATANEL ELKAYAM	17021 N BAY RD APT 617 SUNNY ISLES BEACH, FL. 33160
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 3/20/2012

Effective date if applicable: 3/20/2012

(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 3/20/2012

Signature

Neno Bottom  
(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)

**NENO BOTTOM**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)