*P100000062882*

_____
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

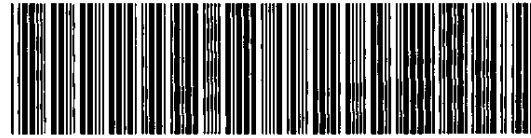☐ PICK-UP     ☐ WAIT     ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____     Certificates of Status _____

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*C.COULLIETTE*

AUG 11 2010

EXAMINER

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:**  RHYTHM FASHION INC

**DOCUMENT NUMBER:**  P10000062882

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

Please return all correspondence concerning this matter to the following:

JACOB KALMOWICZ
Name of Contact Person

RHYTHM FASHION INC
Firm/ Company

2500 HOLLYWOOD BLVD STE 406
Address

HOLLYWOOD, FL 33020
City/ State and Zip Code

JAKETAX@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACOB KALMOWICZ at ( 954 ) 925-4060
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:

☑ $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**

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

## RHYTMS FASHION INC

(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:**

RHYTHM FASHION INC _____*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 )*

_____

_____

**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*)

| Title | Name | Address | Type of Action |
|-------|------|---------|----------------|
| _____ | _____ | _____ _____ _____ | ☐ Add ☐ Remove |
| _____ | _____ | _____ _____ _____ | ☐ Add ☐ Remove |
| _____ | _____ | _____ _____ _____ | ☐ Add ☐ Remove |

**E. If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*).    (*Be specific*)

_____

_____

_____

_____

_____

_____

_____

**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: <u>07/30/2010</u>

*(date of adoption is required)*

Effective date <u>if applicable</u>: <u>07/30/2010</u>

*(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_____

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)

GARRY POLIAKOV

(Typed or printed name of person signing)

PRES.

(Title of person signing)