

P10000 77481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

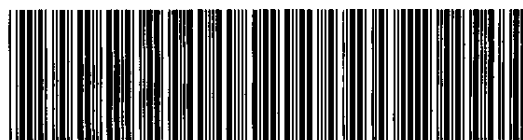
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10-510



100186645311

100186645311
10/15/10--01024--020 **35.00

Boyle

FILED
2010 OCT 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INKA Fashion Group, Corp

DOCUMENT NUMBER: P10000077481

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

Please return all correspondence concerning this matter to the following:

SERGIO

Name of Contact Person

Business Authority Corp

Firm/ Company

8347 SW 40th ST

Address

MIAMI FL 33155

City/ State and Zip Code

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

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305) 220-3420

Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INKA FASHION GROUP, CORP.
(Charter# P10000077481)

FILED
2010 OCT 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Santos V Graus President, Secretary	3161 SE 2 nd Dr. Homestead, FL 33033
Nilson Pinto Treasurer	3161 SE 2 nd Dr. Homestead, FL 33033

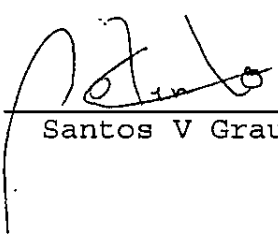
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12th, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 12th, 2010.

INKA FASHION GROUP, CORP.

By


Santos V Graus, President