

P10000086363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

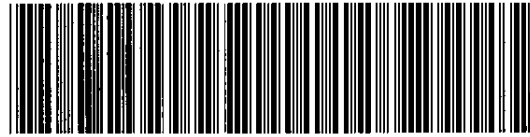
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
SD

11-18-10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AZALIA'S FASHION ACCESSORIES & MORE INC.

DOCUMENT NUMBER: P10000086363

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

Please return all correspondence concerning this matter to the following:

RICARDO DE LA SANCHA

Name of Contact Person

AZALIA'S FASHION ACCESSORIES & MORE INC.

Firm/ Company

7 PALMS PLAZA

Address

HOMESTEAD, FLORIDA

City/ State and Zip Code

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

For further information concerning this matter, please call:

RICARDO DE LA SANCHA

Name of Contact Person

at ( 786 )

217-3247

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

**AZALIA'S FASHION ACCESSORIES & MORE INC.**

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

**P10000086363**

(Document Number of Corporation (if known))

**FILED**  
2008 NOV 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

*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)

7 PALMS PLAZA

HOMESTEAD, FL. 33030

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

**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:

RICARDO DE LA SANCHA

15031 SW 308TH ST.

New Registered Office Address:

(Florida street address)

HOMESTEAD, FLORIDA

(City)

, Florida 33033

(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>  |
|--------------|----------------------------------|--|--|
| <u>PRES</u>  | <u>Rosa Lilia Casillas Lopez</u> | <u>15031 S.W. 308th st.</u><br><u>HOMESTEAD, FL. 33030</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>PRES</u>  | <u>RICARDO DELASANCHA</u>        | <u>15031 SW 308TH ST.</u><br><u>HOMESTEAD, FL 33030</u>    | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>SEC</u>   | <u>Rosa Lilia Casillas Lopez</u> | <u>15031 sw 308th st.</u><br><u>HOMESTEAD, FL. 33030</u>   | <input checked="" 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)*

RICARDO DELASANCHA REMOVE AS SECRETARY

15031 SW 308TH ST. Homestead, Florida 33030

**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)*

n/a

The date of each amendment(s) adoption: 11-01-2010

(date of adoption is required)

Effective date if applicable: 11-01-2010

(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 11-02-2010

Signature \* Ricardo De La Sancha  
(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)

RICARDO DE LA SANCHA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)