

P110000005584

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PICK-UP  WAIT  MAIL

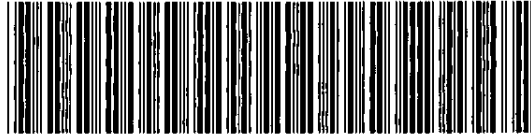
(Business Entity Name)

(Document Number)

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*Amend*

05/25/11--01014--013 \*\*35.00

RECEIVED  
11 MAY 25 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 MAY 25 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*125M*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 4 EVER YOUNG TRENDS INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

2011 MAY 25 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**4 EVER YOUNG TRENDS INC**  
**DOCUMENT # P 1100005584**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

<b>ADD:</b>	<b>HEIDYS SALA</b> <b>12691 SW 191 ST</b> <b>MIAMI FL 33177</b>	<b>AS</b>	<b>D</b>
<b>ADD:</b>	<b>ELIO A SALA</b> <b>12691 SW 191 ST</b> <b>MIAMI FL 33177</b>	<b>AS</b>	<b>D</b>
<b>LEAVE:</b>	<b>ELISA CALAS</b> <b>12691 SW 191 ST</b> <b>MIAMI FL 33177</b>	<b>AS</b>	<b>P/ REGISTERED AGENT</b>
<b>LEAVE:</b>	<b>XIOMARA CORZO</b> <b>12691 SW 191 ST</b> <b>MIAMI FL 33177</b>	<b>AS</b>	<b>VP/D</b>

THIRD: The date of each amendment's adoption: **05/20/2011**

FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number       Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **May 20, 2011**

Signature



( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

ELISA CALAS

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT

Title