

P1000046002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

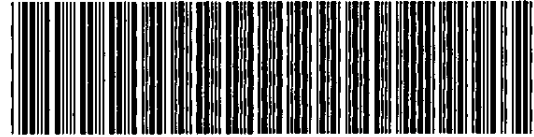
(Business Entity Name)

(Document Number)

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7/26/11

FILED
2011 JUL 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FASHION PALACE

DOCUMENT NUMBER: P11000046602

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

Please return all correspondence concerning this matter to the following:

PATRICK CEZAIRE

Name of Contact Person

FASHION PALACE

Firm/ Company

5065 NORTH DIXIE HWY

Address

OAKLAND PARK FL 33334

City/ State and Zip Code

fp@fashionpalace.co

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

For further information concerning this matter, please call:

PATRICK CEZAIRE

Name of Contact Person

at (954) 605-8861

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

FILED
2011 JUL 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FASHION PALACE Inc

P11000046602

(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:

F A P A L, 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:

PATRICK CEZAIRE

(Principal office address MUST BE A STREET ADDRESS)

7577 PARKVIEW WAY

CORAL SPRINGS FL 33065

C. Enter new mailing address, if applicable:

140 NE 26 CT

(Mailing address MAY BE A POST OFFICE BOX)

POMPANO BEACH FL 33064

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:

PATRICK CEZAIRE

7577 PARKVIEW WAY

New Registered Office Address:

(Florida street address)

CORAL SPRINGS

(City)

, Florida 33065

(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>P</u>	<u>DULCERA, SANDRA</u>	<u>140 NE 26 CT</u> <u>POMPANO BEACH FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PV</u>	<u>VALMON, ROBELSON</u>	<u>171 NE 25TH CT</u> <u>POMPANO BEACH FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>THOMAS, NICHOLAS</u>	<u>140 NE 26 CT</u> <u>POMPANO BEACH FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

I WOULD LIKE TO CHANGE THE PROPERTY ADDRESS TO NEW ADDRESS

2579 N DIXIE HWY

POMPANO BEACH FL 33064

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: 7/01/2011

Effective date if applicable: 07/01/2011 (date of adoption is required)
(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):

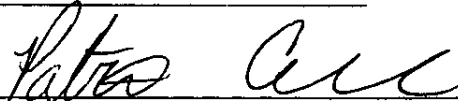
"The number of votes cast for the amendment(s) was/were sufficient for approval

by PATRICK CEZAIRE."
(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 07/21/2011

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)

PATRICK CEZAIRE

(Typed or printed name of person signing)

CEO

(Title of person signing)