

P11000062703

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Amend

APR 10 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Downtown Custom Baggers, Inc.

DOCUMENT NUMBER: P11000062703

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

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Natalie M. Adams, P.A.

Firm/ Company

1640 W. Oakland Park Blvd., #303

Address

Fort Lauderdale, FL 33311

City/ State and Zip Code

natalie@nmacpa.com

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

For further information concerning this matter, please call:

Natalie

Name of Contact Person

at (954)

616-6500

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

**DOWNTOWN CUSTOM BAGGERS, INC.
DOCUMENT # P11000062703**

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

First: Amendment adopted:

Article V

The name and address of the officer shall be:

President:

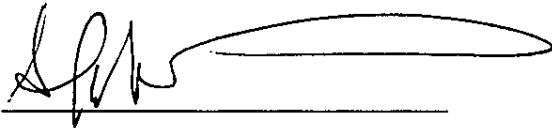
Ariel DeArmas
110 N. Dixie Highway
Hollywood, FL 33020

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: July 11, 2011.

Fourth: The amendment is approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of July 2011.



Ariel DeArmas, President

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TALLAHASSEE FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR

**DOWNTOWN CUSTOM BAGGERS, INC.
DOCUMENT # P11000062703**

The undersigned does hereby tender resignation as Vice-President of the above named corporation. Such resignation is effective the 11 day of July 2011.

Signed this 11 day of July 2011.

A handwritten signature in cursive script that reads "Brian Crowe". The signature is written in black ink and is positioned above a horizontal line.

Brian Crowe