

P/2000049268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

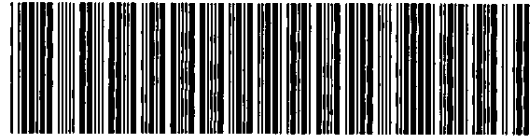
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 10 PM 1:29

C. Lewis
11-19-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPANX OF POMPANO BEACH, INC
DOCUMENT NUMBER: P12000049268

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

Please return all correspondence concerning this matter to the following:

LAURA MONTANARO

Name of Contact Person

ABAGUS PAYROLL & ACCOUNTING, INC.

Firm/ Company

1140 NE 2ND STREET

Address

POMPANO BEACH, FL 33060

City/ State and Zip Code

ABACUSPOMPANO@AOL.COM

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

For further information concerning this matter, please call:

LAURA MONTANARO

Name of Contact Person

at 954

270-3261

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 10 PM 1:29

SPANX OF POMPANO BEACH, INC

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

P12000049268

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	CRAIG CAFFRO	1100 NE 4TH STREET POMPANO BEACH, FL 33060
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	DONNA PUSHINSKY	1100 NE 4TH STREET POMPANO BEACH, FL 33060
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input 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)

1. What is the main purpose of the study?

2. What are the research objectives?

3. What is the research methodology?

4. What are the results of the study?

5. What are the conclusions of the study?

6. What are the limitations of the study?

7. What are the implications of the study?

8. What are the future research directions?

9. What are the strengths of the study?

10. What are the weaknesses of the study?

11. What are the contributions of the study?

12. What are the practical applications of the study?

13. What are the theoretical contributions of the study?

14. What are the policy implications of the study?

15. What are the ethical considerations of the study?

16. What are the funding sources of the study?

17. What are the acknowledgments of the study?

18. What are the references of the study?

19. What are the appendices of the study?

20. What are the footnotes of the study?

21. What are the glossary of the study?

22. What are the abbreviations of the study?

23. What are the symbols of the study?

24. What are the units of the study?

25. What are the variables of the study?

26. What are the hypotheses of the study?

27. What are the models of the study?

28. What are the frameworks of the study?

29. What are the theories of the study?

30. What are the concepts of the study?

31. What are the definitions of the study?

32. What are the assumptions of the study?

33. What are the delimitations of the study?

34. What are the inclusions of the study?

35. What are the exclusions of the study?

36. What are the scope of the study?

37. What are the boundaries of the study?

38. What are the parameters of the study?

39. What are the indicators of the study?

40. What are the measures of the study?

41. What are the methods of the study?

42. What are the techniques of the study?

43. What are the procedures of the study?

44. What are the steps of the study?

45. What are the phases of the study?

46. What are the stages of the study?

47. What are the periods of the study?

48. What are the times of the study?

49. What are the dates of the study?

50. What are the years of the study?

51. What are the months of the study?

52. What are the days of the study?

53. What are the hours of the study?

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67. What are the szeptoseconds of the study?

68. What are the yoctoseconds of the study?

69. What are the zeptoseconds of the study?

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77. What are the minutes of the study?

78. What are the hours of the study?

79. What are the days of the study?

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81. What are the months of the study?

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84. What are the centuries of the study?

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86. What are the eons of the study?

87. What are the eras of the study?

88. What are the epochs of the study?

89. What are the periods of the study?

90. What are the ages of the study?

91. What are the dynasties of the study?

92. What are the reigns of the study?

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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)

[illegible]

The date of each amendment(s) adoption: 11/05/2014
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

, if other than the

Effective date if applicable: 11/05/2014

14 NOV 10 PM 1:29

(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 11/05/2014

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)

CRAIG CAFFRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)