P12000059574

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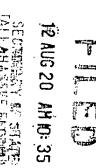
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AUG 2 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: ONE & ONLY	GROUP, INC.	
DOCUMENT NUME	BER: P12000059574		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
,	Jose Ramon		
		Name of Contact Person	n
,	ONE & ONLY GROUP	NC.	
	ONE & ONE! GITOO!	Firm/ Company	
	FOO4 TOWN DAY DD		
:	5901 TOWN BAY DR.	# 8-17 Address	
	BOCA RATON, FL. 33		
		City/ State and Zip Cod	e
iiram	on@mac.com		
<u> </u>		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Jose Ramon		at (787	,509 0909
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

	to		, estimate.	
	Articles of Incor of	poration	FILE	d stee.
ONE & ONLY GROUP, INC ,			12 AUG 20 AH K	
(Name of Corporation as current	tly filed with the Flor	rida Dept. of State)	70620 AM	 }. o.
P12000059574		TAI	C. C	. 35
(Document Number	er of Corporation (if k		The state of the s	WE MA
Pursuant to the provisions of section 607.1006, Fleits Articles of Incorporation:	orida Statutes, this Flo	orida Profit Corporat	tion adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the	ne corporation:			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co	o". A professional co		abbreviation
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)		N	/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u>)	/	4	
D. If amending the registered agent and/or reg new registered agent and/or the new register		s in Florida, enter th	e name of the	
Name of New Registered Agent	(Florida street	address)		
New Registered Office Address:	(City)	, Fl	orida(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		h and accept the oblis	gations of the position	n.
	-		• •	
Signature o	of New Registered Age	ent, 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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	<u>T</u>	Sara Cestero de Ramon	Violeta # 168	
XX_ Add			Urb. San Francisco	
Remove			San Juan, P.R. 00927	
2) Change	D	Michelle Parrilla	P.O.Box 10125	
XX Add			San Juan P.R. 00908-1125	
Remove				
3)Change	D	Jose Jaime Ramon Parrilla	5901 Town Bay Dr. # 8-17	
XX Add			Boca Raton Fl. 33486	
Remove				
4) Change	<u>v</u>	Nicolas Morell	6197 Hammock Park Rd	
XX Add			West Palm Beach, FI 3341	
Remove				
5) Change	<u>s</u>	Maria Parrilla	5901 Town Bay Drive	
XX Add			# 817	
Remove			Boca Raton, Fl 33486	
6) Change				
Add				
Remove				

If amending or adding (Attach additional shee	s, if necessary). (Ba	enter change(s) e specific)	nere:		
			A		
If an amendment proprovisions for imple (if not applicable	<u>tenting the amendm</u>	e, reclassificatio ent if not contai	n, or cancellatio ned in the amen	n of issued shares dment itself:	•
			A		

The date of each amendmen	t(s) adoption: AUGUST 13 2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated AUG Signature _	SUST 13 2012
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	JOSE RAMON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)