P14000028087

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	· · · · · · · · · · · · · · · · · · ·
(Ci	ty/State/Zip/Phone	» #)
PICK-UP	☐ WAIT	MAIL
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WECRETARY OF STATES



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: FASHION E	BY SKINNY GIR	LINC
DOCUMENT NUME	BER: P1400002808	7	
	of Amendment and fee are sub		
Please return all corres	spondence concerning this mat	ter to the following:	•
	LUCIANA X ABD	ALA	
		Name of Contact Persor	<u> </u>
	FASHION BY SK	INNY GIRL INC	
		Firm/ Company	
	352 NW 43RD S1	TREET	
		Address	
	POMPANO BEAC	CH, FL 33064	
		City/ State and Zip Code	
INF	O@DOCUMENT	-EXPRESS.NET	F
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
LUCIANA X	ABDALA	_at (305	646-8285
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	urtment 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 Divi P.O	ling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FASHION BY SKINNY GIRL INC	-
(Name of Corporation as currently filed	with the Florida Dept. of State)
P14000028087	
(Document Number of Con	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	pration:
	The new
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	'corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u>)
	201
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	\$200 miles
(3741111) unit coo (1777) 2277 227 277 277 277	me:
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I am	ered Agent: m 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	<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>	<u>Addres</u> s
1) Change	VP_	LEIA K. CHIMENTAO	3030 NE 20 TER APT 2
✓ ∧dd			FORT LAUDERDALE
Remove			FL 33306
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	-		
Remove			-
6) Change			
Add			
Remove			

	(Be specific)	
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		<u> </u>
		
·		
f an amendment provides for an exch	ange, reclassification, or cancellation of is	sued shares, t itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of is idment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is identify the amendment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is induced the amendment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is industrial industria	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is industrial industria	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is adment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is identified in the amendment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is adment if not contained in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is identified in the amendmen	sued shares, t itself:
provisions for implementing the ame	ange, reclassification, or cancellation of is named in the amendmen	sued shares, t itself:

The date of each amendment(s) adoption: 5/15/14	, if other than the
date this document was signed.	
Effective date if applicable: 5 115 114	<u></u>
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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)	
(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 05/15/2014	
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)	
appointed reductary by that reductary	
LUCIANA X ABDALA	
(Typed or printed name of person signing)	
PRESIDENT W//	
(Title of person signing)	