

P15000076616

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & G FASHION, CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & G FASHION CORP

P15000076616

(present name and document number)

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

FIRST Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTORS TO BE ADD

NELDA DE LA C. VILLAVICENCIO ROMAN

1735 SW 127th PL

Miami, FL 33175

President & Secretary

LAZARO HERNANDEZ

1735 SW 127th PL

Miami, FL 33175

Vice-President & Treasurer

DIRECTORS TO BE DELETED

JESUS GUTIERREZ

2501 NW 16th Street Rd Apt 233

Miami, FL 33125

BUSINESS PHYSICAL AND MAILING ADDRESS

6722 West Flagler Street

Miami, FL 33144

NEW REGISTERED NAME AND ADDRESS

NELDA DE LA C. VILLAVICENCIO ROMAN

1735 SW 127th PL

Miami, FL 33175

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 03/01/2016

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

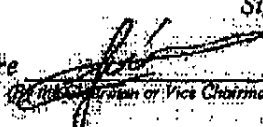
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☐ 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.

Signed this 1st day of March, 2016

Signature


(By the incorporator or Vice Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesus Gutierrez

Typed or printed name

President

Title

H16000057194

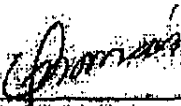
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Nelda de la C. Villavicencio Roman
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today March 1, 2016 at Miami, FL. By Mr. Jesus Gutierrez, Nelda de la C. Villavicencio Roman and Lazaro Hernandez, who presented their Florida Driver License respectively as identification.

My Commission Expires:



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