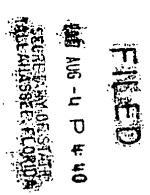
## P150000 78832

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: AMERICAN F.O	D.S. TRENDS INC			
	BER: P15000078832				
The enclosed Articles	s of Amendment and fee are:	submitted for filing.			
Please return all corre	espondence concerning this m	natter to the following:			
	DOUGLAS D. STRATTO	N. ESQUIRE			
	Name of Contact Person				
	LAW OFFICE OF DOUGLAS D. STRATTON, P.A.				
	Firm/ Company				
	407 Lincoln Road Suite 2A				
	Address				
	Miami Beach, FL 33139				
		City/ State and Zip Coc	le		
doug	las@srlawfirm.com				
	E-mail address: (to be u	ised for future annual report	t notification)		
For further information	n concerning this matter, plea	se call:			
DOUGLAS D. STRATTON		at ( 305	672-7772		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

AMERICAN F.O.S. TRENDS INC.

(Name of Corporation	as currently fi	iled with the Florida	Dept. of State)		
P15000078832					
(Document	t Number of Co	orporation (if known)	<del></del>	<del></del> -	<del></del> -
Pursuant to the provisions of section 607.1006. Florida Strits Articles of Incorporation:	atutes, this <i>Flo</i>	orida Profit Corporat	<i>ion</i> adopts the follo	owing amenda	nent(s) to
A. If amending name, enter the new name of the corpo	oration:				
nome must be distinguished as		<u></u>		The ne	14'
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb.	"Inc." or "Co"	". A professional co	corporated" or the prporation name m	e abbreviatio ust contain th	n ic
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	- 				
	<u></u> ,				
C. Vinter now mailing address if and the	_				
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )					
	_		<u> </u>		
	_			<del></del>	
	-				
D. If amending the registered agent and/or registered o	office address	in Florida, enter the	name of the		
new registered agent and/or the new registered offic	<u>ce address:</u>				
Name of New Registered Agent					
	(Florida street a	ddress)	<del>_</del>	<del></del>	
New Registered Office Address:					
	(City	<del></del>	, Plorida	'ip Code)	
				<b>S S S</b>	
				AUG	77
New Registered Agent's Signature, if changing Registere	ed Agent:		•	<u>、</u>	
hereby accept the appointment as registered agent. I am	Jamiliar with a	and accept the obliga	tions of the position		
			[7] 	T C	
				200 E	العليها
Signature	of New Regist	ered Agent, if changi	ng <u>u</u> k	# <b>6</b>	

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: XChange	PT	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) X Change	PT	Michael A. Forte	1345 Lincoln Road No. 1105
, Add			Miami Beach, FL 33139
Remove			
2) X Change	VS	Joseph M. Geraci	5540 North Ocean Drive No. 2C
Add			Singer Island, FL 33404
Remove			
3 ) Change		_	
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Charan			
5) Change Add			
Add			
Actiove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u> :  (Attach additional sheets, if necessary). (Be specific)
ARTICLE III shall be amended to state: All legal purposes.
ARTICLE IV shall be amended. There are 1,000 shares at 0.01 par value.
· · · · · · · · · · · · · · · · · · ·
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)

96=ਬ

The date of each amendment(s) adoption:date this doctainent was signed.	if of	ther than the
Effective date of synthesistics		
(no	more than 90 days after amendment file date)	_~
Note: If the date inserted in this block does not me document's effective date on the Department of State	eet the applicable statutory filing requirements, this date will not be	listed as the
Adoption of Amendment(s) (CHECK	(ONE)	
The unrendment(s) was/were adopted by the sharel by the shareholders was/were sufficient for approximations.	holders. The number of votes cast for the amend nent(s) val.	
☐ The amondment(s) was/were approved by the shan must be separately provided for each voting group	eholders through voting groups. The following scatement p entitled to vote separately on the amendment(s,:	
"The number of votes cast for the amendmen	n(s) was/were sufficient for approval	
hy(voting gr	www.	
<ul> <li>□ The amendment(s) was/were adopted by the board action was not required.</li> <li>□ The amendment(s) was/were adopted by the incorpaction was not required.</li> </ul>	of directors without shareholder action and shareholder porators without shareholder action and shareholder	
July 31, 2017 Dated	7. Fest	
(By a director, president of selected, by an incorporate appointed fiduciary by the	or other officer – if directors or officers have not been tor – if in the hands of a receiver, trustee, or other court at fiduciary)	
MICHAEL A. FO	DRTE	
(Typed	or printed name of person signing)	<del></del>
PRESIDENT		
	(Title of person signing)	