P18 0000 83092

(Requestor's Name)
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2020 DEC 28 PH 2: 24
SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: LETY'S BEST FA	ASHIONS CORP		
DOCUMENT NUMI	BER: P18000083092			
	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	atter to the following:		
	JORGE C PAJON BARRIO	S		
	Name of Contact Person			
	Firm/ Company			
	1100 W 54 ST			
		Address		
	HIALEAH, FL 33013			
For further informatio	n concerning this matter, plea	-71		
Name of Contact Person		at (de & Daytime Telephone Number	
	r the following amount made		·	
S35 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		<u>Amend</u> <u>Divisio</u> The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2020 DEC 28 PH 2: 24

LETY'S BEST FASHIONS CORP

(Name)	of Corporation as current	ly filed with the Florida Dona, of State) OF STATE	
P18000083092	<u>,,</u>	TOTAL SECTION	
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new n.	ame of the corporation:		
FULL MANAGEMENT SERVICES CO	DRP	The new	
	'orp," "Inc." or "Co"	company," or "incorporated" or the abbreviation "Corp.," 4-professional corporation name must contain the word	
B. Enter new principal office address,	if applicable:	1100 W 54 ST	
(Principal office address <u>MUST BE A S</u>		HIALEAH, FL 33013	
			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		N/A	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	N/A		
	tFlorida sp	reet address)	
New Registered Office Address:	N/A	, Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent	:	
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the position.	
	Signature of New R	egistered Agent, if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
I) Change		_	N/A	
Add				
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove			,	

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
N/A	7,
-	
	• • •
4	
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate $N(A)$	
N/A	
	
-	

The date of each amendment(s)	adoption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date of Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	**	
•	(voting group)	
12/22/20 Dated	20	
Sig uature - /	Del.	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted tiduciary by that fiduciary)	
	JORGE C PAJON BARRIOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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