

P19 000090180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

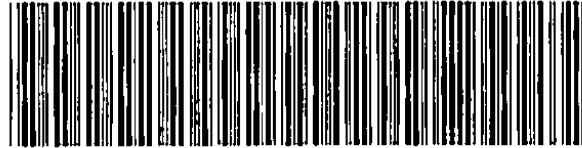
(Business Entity Name)

(Document Number)

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Amendment Section  
Division of Corporations

DOCUMENT NUMBER: P19000090180

se return all correspondence concerning this matter to the following:

E-mail address: (to be used for future annual report notification)

FILIA RODRIGUEZ at ( 786 ) 868-2036  
Name of Contact Person Area Code & Daytime Telephone Number

\$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FASHION GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

000090180

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to Articles of Incorporation:

**If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**Enter new principal office address, if applicable:**

*Principal office address **MUST BE A STREET ADDRESS** )*

**Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*

*(Florida street address)*

*New Registered Office Address:*

*Florida*

*(City)*

*(Zip Code)*

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**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

ending 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:

(Use additional sheets, if necessary)

Note the officer/director title by the first letter of the office title:

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. 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, Jones, V as Remove, and Sally Smith, SV as an Add

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	VP	GLORIA M. GALDAMEZ LOPEZ	601 SW 12TH AVENUE
<input type="checkbox"/> Add			MIAMI, FL 33130
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

DECEMBER 16, 2019

late of each amendment(s) adoption: \_\_\_\_\_, if other than the  
his document was signed.

DECEMBER 16, 2019

tive date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
ment's effective date on the Department of State's records.

tion of Amendment(s) (CHECK ONE)

he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)  
y the shareholders was/were sufficient for approval.

he amendment(s) was/were approved by the shareholders through voting groups. The following statement  
ust 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)

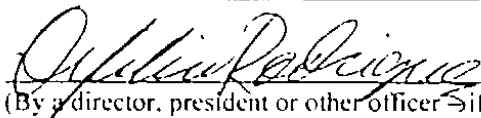
he amendment(s) was/were adopted by the board of directors without shareholder action and shareholder  
ction was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder  
ction was not required.

DECEMBER 16, 2019

Dated \_\_\_\_\_

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)

ORFILIA RODRIGUEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)