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Law Offices
Jerry Green, P.A.

DADELAND TOWERS NORTH
SUITE 817
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
Jerry Green, P.A.

DADELAND TOWERS NORTH
SUITE 617
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-8208
TELECOPIER (305) 670-5183

December 24, 1996

Secretary of State
Division of Corporations
Tallahassee Florida

Re: Vogue Italia Woman, Inc. and
Vogue Italia 2 Incorporated

Dear Sir or Madam:

I am in receipt of your Application for Refund in connection with the change of Registered Agent for Vogue Italia 2 Incorporated. I would appreciate it very much if you would apply those funds to the change of Registered Agent for Vogue Italia Woman, Inc., the Certificate for which is enclosed herewith. When the application was originally filed, inadvertently the incorrect corporate name was used. Therefore, please find enclosed the relevant forms. I would appreciate very much you applying the refund due Vogue Italia 2 to Vogue Italia Woman's filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF JERRY GREEN, P.A.


JERRY GREEN, ESQUIRE

JG:mjh

(a:\corp.ltr)

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DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING
CHANGE OF REGISTERED AGENT

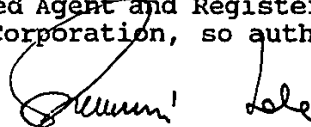
OF

VOGUE ITALIA WOMAN, INC.

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TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is VOGUE ITALIA WOMAN, INC.
- 2) Street Address of the Registered Office is 2455 East Sunrise Blvd., Suite 502, Fort Lauderdale, Florida 33304.
- 3) Name of the current Registered Agent GERALD S. SCHNITZER.
- 4) Name of the successor Registered Agent is Jerry Green.
- 5) Street Address of the new Registered Office is 9200 South Dadeland Boulevard, Suite 617, Miami, Florida 33156.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.



GIOVANNI SOLA, President
Date: 12/24/96

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 12/24/96 Signature: 
JERRY GREEN

DIVISION OF CORPORATIONS, P.O. BOX 6327, Tallahassee, FL

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