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LAZARUS CORPORATE FILING SERVICE

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2002 SEP 25 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MIGI'S UNISEX, CORP. (Document #)
2. _____ (Document #)
3. _____ (Document #)
4. _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliette SEP 25 2002

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*****35.00 *****35.00

Examiner's Initials

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIGIS UNISEX, CORP.
(present name)

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)*

ARTICLE VIII: IT IS RESOLVED: That the names and address of officer of this corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE
SUYAPA MONZON	7512 W 20th AVE.#202 HIALEAH FL.33016	DIR/PRESID
NEIDA M. GONZALEZ	987 W 30th St.HIALEAH FL. 33012	DIR/SEC.TREAS.

ARTICLE IX: IT IS RESOLVED: That the names and post office address of the stockholders are the follows:

NAME	ADDRESS	SHARES
SUYAPA MONZON	7512 W 20th Ave.#202 HIALEAH FL. 33016	33
NEIDA M. GONZALEZ	987 W 30th ST.HIALEAH FL. 33012	67

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: 09-18-02

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

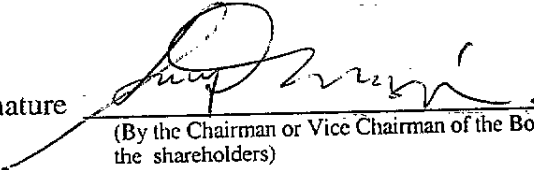
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of September, 2002

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUYAPA MONZON

Typed or printed name

PRESIDENT

Title