

P96000072346

Requester's Name

Richard Burns, Esq.
Dade County Federal Credit Union
1500 NW 107 Ave. Suite 200
Miami, Florida 33172

City/State/Zip

Phone #

100004849921--3
-01/31/02--01016--014
*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 FEB 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21/02
Amendment
Spayne

Examiner's Initials

Debra gave
OK to add
Article #

CR2E031(7/97)

Richard Burns, P.A.
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February 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Susan Payne

Re: *Apparel Specialists, Inc.*
Ref. No: P96000072346

Dear Ms. Payne:

Pursuant to our conversation I am resubmitting the Amendment to Articles of Incorporation in the above referenced matter whereby I informed you that Article V / Incorporator of the original Articles of Incorporation was the only section that indicated the Officers and Directors. Therefore, an amendment of the officers and directors could only be done in that particular Article. I have included a copy of the original filing for your reference.

If you have any questions regarding the change in Officer / Director, please do not hesitate to call me at 305-597-0202.

Thank you for your assistance in this matter.

Sincerely,



Deborah Rogers
(secty to R. Burns, Esq.)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

RICHARD BURNS, ESQ.
% DADE COUNTY FEDERAL CREDIT UNION
1500 NW 107TH AVE., STE 200
MIAMI, FL 33172

SUBJECT: APPAREL SPECIALISTS, INC.
Ref. Number: P96000072346

We have received your document for APPAREL SPECIALISTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402A00006393

Susan Payne

RECEIVED
02 FEB 20 AM 10:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPAREL SPECIALISTS, INC.

(present name)

P96000072346

(Document Number of Corporation (If known))

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 VI - OFFICERS/DIRECTORS

BRENDA ROSS

AND SOLE OFFICER & DIRECTOR

ELECTED AS PRESIDENT & SECRETARY

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: JANUARY 28, 2002

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 28th day of January, 2002

Signature

Brenda H. Ross

(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)

BRENDA H. ROSS

(Typed or printed name)

president / director

(Title)