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COR AMND/RESTATE/CORRECT OR O/D RESIGN RANKA BELTS & HANDBAGS, INC.

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News 10 6-11-10

Articles of Amendment to Articles of Incorporation of

FILED

MANIZA DELTO I			
KWINNA DELIS	& HANDBAGS, INC.		
(Name of Corporation as current		ot. of State)	· 2010 MAY -5 P 2: 21
P9600	00076551	,	SECRETARY OF STATE
(Document Number	er of Corporation (if known)		SECRETARY OF STATE TALLAHASSEE, FLORID
fursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	r Profit Corporati	on adopts the following
. If amending name, enter the new name of the	ne corporation:		
RANKA BELTS	& EMBROIDERY INC		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the disame must contain the word "chartered," "professions	osional association," or the a	· "Co". A professibbreviation "P.A.	sional corporation "
3. Ent <u>er new principal office address, if applis</u> Principal office address <u>MUST BE A STREET</u>	able: ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BQX)		
		orida, enter the n	ime of the
O. If amending the registered agent and/or res new registered agent and/or the new regist	elstered office address in Fil ered office address:		
D. If amending the registered ugent and/or reconstruction new registered agent and/or the new registered agent. Name of New Registered Agent:	eistered office address in File		
new registered agent and/or the new registr	eistered office address: in Fluered office address: (Florida street addre		
new registered agent and/or the new register Name of New Registered Agent:	ered office address:	ess), Florid	la
new registered agent and/or the new register Name of New Registered Agent:	ered office address:	285)	
new registered agent and/or the new register Name of New Registered Agent:	(Florida street addre	ess), Florid	

Signature of New Registered Agent, if changing

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) Title Name Address Type of Action □ Add ☐ Remove □ Add ☐ Remove □ ∧dd ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

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İ			
The date of o	sch amondment(s) adoptions 5/1/2010 (date of adoption is required)		
Effective data	if applicable: 5/1/2010		
	(no more than 90 days after amendmens file date)		
Adoption of	Imendment(s) (CHECK ONE)		
The amend by the sha	iment(s) was/were adopted by the sharcholders. The number of votes cast for rebolders was/were sufficient for approval.	ne amendment(s)
The amen	iment(s) wastwere approved by the shareholders through voting groups. The fi parasety provided for each voting group entitled to rule expountely on the ame	denoing statem denonals):	थार्व
-	muniter of votes cast for the amendment(s) was/were sufficient for approval		
py	(voting g may)		
	iment(s) was/were adopted by the board of directors without shareholder action not required.	and sharehold	cr
	dment(e) was/were adopted by the incorporators without slausholder action and I not required.	tharcholde	
	Signature X		
]	(By a director, president or other officer - if directors or officers is selected, by an incorporator - if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)	in other court	
•	JORGE RANKA		
	(Typed or printed name of person standing)		
	PRESIDENT		
·	(Title of person signing)		
		in Special Control	
, 	Pagh 3 of 3		
		THE STATE	ı