

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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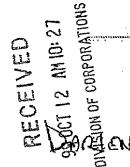
: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346



## **BASIC AMENDMENT**

ANNA OF MIAMI INC.

BONAVENTURA RESIGN

Certificate of Status	Ō
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 1999

350)487-6013

ANNA OF MIAMI INC. 407 LINCOLN ROAD SUITE 5-B MIAMI BEACH, FL 33139

SUBJECT: ANNA OF MIAMI INC.

REF: P96000097721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Our records reflect RIPA BONAVENTURA also being the secretary and treasurer. Is Ripa Bonaventura also resigning as secretary and treasurer????

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000025578 Letter Number: 099A00049160 

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANNA of Miami Inc.

#### (Present Name)

. Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article six-PVD-Ripa Bonaventura P.O. Box 4292 Miami Beach, Fl 33139

Add: Article six-PVD-Sonia Chandia 407 Lincoln Road #5B Miami Beach, Fl 33139



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: 10-8-99

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
Aging Brond
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 day
Signature Ste Just
(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)
Ripa Bonaventura
Typed or printed name
President
Title