

P96000097721

http://ccf1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000030395 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 30 PM 4:41

FILED

RECEIVED  
99 NOV 30 PM 2:53  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ANNA OF MIAMI INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

12-1-99

DC

**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-Sonia Chandia  
407 Lincoln Road #5B  
Miami Beach, Fl 33139**

**ST-Bonaventura Ripa  
PO Box 4292  
Miami Beach, Fl 33139**

**Add: Article six-PVD-George Brito  
407 Lincoln Road #5B  
Miami Beach, Fl 33139**

**FILED**  
**99 NOV 30 PM 4:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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: 11/29/99

**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

☐ 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 29 of November 1999

Signature Sonia Chandia  
(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)

Sonia Chandia

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title