

P96000097721

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

From:
Account Name : EAS-T CORP. AGENTS, INC.
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TALLAHASSEE FLORIDA

BASIC AMENDMENT

ANNA OF MIAMI INC.

Certificate of Status	0
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Page Count	02
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Amendment

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D. CONNELL JAN 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

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.

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Darlene Connell
Corporate Specialist

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TALLAHASSEE FLORIDA

**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-President George Brito
407 Lincoln Road #5B
Miami Beach, Fl 33139

Add: Article six-President, VP, Secretary, Treasurer- Bonaventura Ripa
764 Washington Ave
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: 1/10/00

FOURTH: Adoption of Amendment(s) (Check One)

☒ **XX** 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 10 of January, 2000.

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)



Typed or printed name

President

GEORGE BRITO PRESIDENT

Title