

996000097721

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0380

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

FILED
02 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ANNA OF MIAMI INC.

RECEIVED

02 JUN 19 PM 3:50

DIVISION OF CORPORATIONS

| | |
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[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

ANNA OF MIAMI INC.
764 WASHINGTON AVE
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 current name of the entity is as referenced above. Please correct your document accordingly.

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000154476
Letter Number: 202A00039792

**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:

Add: ARTICLE 6: FELIPO RIPA - V. PRESIDENT
764 Washington Ave.
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 19 PM 4:26

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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: 6/18/2002

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 day June 18, 2002

Signature

Bonaventura Ripa
(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)

Bonaventura Ripa

Typed or printed name

Director

Title