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Perfumania®



July 9, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida. 32399

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-07/10/97--01106--001  
\*\*\*148.75 \*\*\*148.75

**Re: Amendment to Articles of Incorporation  
Lion Cargo Brokers, Inc.**

To Whom It May Concern:

This is to formally request amendments to the articles of incorporation for Lion Cargo Brokers, Inc.

Enclosed please find the articles of amendment form that reflects the changes Lion Cargo Brokers, Inc. is requesting be made to their articles of incorporation. We have attached a check in the amount of \$148.75 to cover for the filing fee, two (2) certified copies of the amendment, and a certificate of status.

Please return all certificates to: David J. Taney (Legal Counsel for Lion Cargo Brokers)  
11701 N.W. 101 Road  
Miami, Fl. 33178

If you have any further questions regarding this matter, please contact me at (305) 889-1547.

Sincerely,

Mary L. Espinosa  
Legal Assistant

/mle  
Enclosure

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 23 PM 2:24

Amend  
JUL 23 1997

CORPORATE OFFICE

11701 N.W. 101st Road, Miami, Florida 33178 • Phone: (305) 889-1600 • Fax (305) 888-9380



July 21, 1997

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of Corporations  
409 Gaines Street  
Tallahassee, Fl. 32399

**Re: Lion Cargo Brokers, Inc.**  
**Your Reference Number: P97000007089**

Dear Ms. Lewis:

Per your request, enclosed please find the written acceptance by the registered agent for Lion Cargo Brokers, Inc.

If you have any questions, please contact us directly at (305) 889-1547.

Thank you,

A handwritten signature in cursive script, appearing to read 'Mary L. Espinosa'.

Mary L. Espinosa  
Administrative Assistant

/mle  
Enclosure

CORPORATE OFFICE

11701 N.W. 101st Road, Miami, Florida 33178 • Phone: (305) 889-1600 • Fax (305) 888-9380



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1997

DAVID J. TANEY, LEGAL COUNSEL  
11701 N.W. 101 ROAD  
MIAMI, FL 33178

SUBJECT: LION CARGO BROKERS, INC.  
Ref. Number: P97000007089

We have received your document for LION CARGO BROKERS, INC. and check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00036161

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 23 PM 2: 24

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LION CARGO BROKERS, INC.

(present name)

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

ARTICLE II of the Articles of Incorporation is hereby amended as follows:

The address of the principal office and the mailing address of the Corporation is 8055 N.W. 77<sup>th</sup> Court, Medley, Florida 33166.

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ARTICLE IV of the Articles of Incorporation is hereby amended as follows:

The street address of the Corporation's registered office in the State of Florida is 8055 N.W. 77<sup>th</sup> Court, Medley, Florida 33166, and the name of its registered agent at such office is Manuel A. Lescano.

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ARTICLE VII of the Articles of Incorporation is hereby amended as follows:

The number of directors constituting the Board of Directors of the Corporation is two (2), and the names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Manuel A. Lescano	8055 N.W. 77 <sup>th</sup> Court Medley, Florida 33166
Ramon Portu	8055 N.W. 77 <sup>th</sup> Court Medley, Florida 33166

**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: JULY 8, 1997

**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 8th day of July, 19 97

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)

ALEGRE G. YOHROS

Typed or printed name

INCORPORATOR

Title

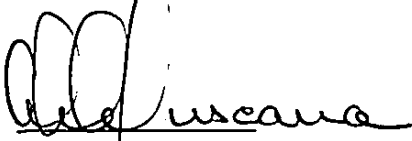
July 21, 1997

Florida Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Fl. 32399

**Re: Lion Cargo Brokers, Inc.**  
**Your Reference Number: P97000007089**

To Whom It May Concern:

I, Manuel A. Lescano, hereby am familiar with and accept the duties and responsibilities as registered agent for Lion Cargo Brokers, Inc.



Manuel A. Lescano  
Registered Agent, Lion Cargo Brokers, Inc.