

P97000020425

4/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000005828 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335
FAX #: (305)716-0346

NAME: GALLEON'S FASHIONS INC.

AUDIT NUMBER.....H97000005828

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/10
Amend.

April 10, 1997

GALLEON'S FASHIONS INC.
9605 NW 79TH AVE. BAY 8
HIALEAH GARDENS, FL 33016

SUBJECT: GALLEON'S FASHIONS INC.
REF: P97000020425

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.

When this filing was resubmitted, we did not receive the amendment. The only thing that came through was the fax cover sheet and the reject letter. Please resubmit the documents along with the amendment.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005828
Letter Number: 297A00018030

4/09/97

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CONTACT: LIDIA FERNANDEZ
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** ENTER 'M' FOR MENU. **

(904)922-3709
04/09/87 15:55 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

GALLEON'S FASHIONS INC.
9605 NW 79TH AVE. BAY 8
HIALEAH GARDENS, FL 33016

SUBJECT: GALLEON'S FASHIONS INC.
REF: P97000020425

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.

Please place a period after "Inc" in the corporate name. Also, the name and address of the preparer was cut off of the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005828
Letter Number: 597A00017927

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DIVISION OF CORPORATIONS

4/09/97

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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GALLEON'S FASHIONS INC.

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97 APR -9 PM 3:25

FLORIDA DIVISION OF CORPORATIONS

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

H97000005828

GALLEON'S FASHIONS 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)*

Article V :	ANA JEDDYT DER 471 E. 13 St. Hialeah, Fl. 33010	DIRECTOR	SECRETARY (40 shares)
	SARA JUDITH DER 471 E. 13 St. Hialeah, Fl. 33010	DIRECTOR	TREASURER (40 shares)
Article VI :	SIMON DER 471 E. 13 St. Hialeah, Fl. 33010	DIRECTOR	PRESIDENT (20 shares)

FILED
97 APR 10 AM 9 02
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:

Prepared by: Basic Accounting
692 W 29th St # 9
Hialeah, Fl 33012
(305) 887-4185

H97000005828

THIRD: The date of each amendment's adoption: 4-9-97

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 9 th. of April, 19 97.

Signature X Simon DER
 (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)

Simon DER

Typed or printed name

Director/ President

Title