

P97000042234

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE SUNGLASS LOOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$43.75

Amendment

11-19-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

THE SUNGLASS LOOK, INC.
10211 WEST SAMPLE RD
211
CORAL SPRINGS, FL 33065

SUBJECT: THE SUNGLASS LOOK, INC.
REF: P97000042234

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.

Please add titles for Articles VIII and IX. Article VIII should be entitled SUBSCRIBER and Article IX entitled BOARD OF DIRECTORS-MEMBERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000029162
Letter Number: 699A00055473



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

THE SUNGLASS LOOK, INC.
10211 WEST SAMPLE RD
211
CORAL SPRINGS, FL 33065

SUBJECT: THE SUNGLASS LOOK, INC.
REF: P97000042234

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CHANGE THE WORD INCORPORATOR TO SUBSCRIBER IN THE LAST PARAGRAPH ON PAGE 1.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029162
Letter Number: 599A00055092

H99000029162

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SUNGLASS LOOK, INC.

FILED
99 NOV 19 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII SUBSCRIBER- AMEND-DELETE PETER P. PARISI, 2832 N.E. 21st. COURT, FT. LAUDERDALE, FLORIDA 33305.

ADD: MARCIA T. COHEN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

ARTICLE IX BOARD OF DIRECTORS-MEMBERS- AMEND-DELETE PETER P. PARISI, 2832 N.E. 21st. COURT, FT. LAUDERDALE, FLORIDA 33305.

ADD: MARCIA T. COHEN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

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:

PETER P. PARISI BEING THE SOLE SUBSCRIBER TRANSFERRED ALL RIGHTS TO THE ORIGINAL ISSUE FOR VALUE RECEIVED. NO ASSETS WERE HELD BY OR FOR THE CORPORATION.

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THIRD: The date of each amendment's adoption: November 15, 1999.

FOURTH: Adoption of Amendment(s)

The amendments were approved by the shareholder. the number of votes cast for the amendments were sufficient for approval.

Sign this 15 day of NOVEMBER 19 99.

Signature Marcia T. Cohen
MARCIA T. COHEN PRESIDENT/ SOLE SHAREHOLDER

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