

P97000048393

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EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

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CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

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FILED  
00 MAY 18 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Parisian Style, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE MAY 18 2000

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-05/16/00--01030--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2000

EXPRESS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: PARISIAN STYLE, INC.  
Ref. Number: P97000048393

We have received your document for PARISIAN STYLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 000A00027441

RECEIVED  
00 MAY 18 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PARISIAN STYLE, INC.

(present name)

FILED  
00 MAY 18 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant 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 VI: REGISTERED OFFICE AND REGISTERED AGENT  
The new name and address of the registered agent of the corporation will read as follows:  
JULIA PAREDES 777 N.W. 72 Avenue #2 PL 2  
Miami, Fl 33126

ARTICLE VII: BOARD OF DIRECTORS  
The new name and street address of the director of this corporation will read as follows:

GILLES COURREGE - Director-President 777 N.W. 72 Ave.#2PL2  
Miami, Fl 33126  
JULIA PAREDES - Director-Secretary 777 N.W. 72 Ave.#2PL2  
Miami, Fl 33126

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:  
March 1, 2000

FOURTH: Adoption of Amendment(s) (check one)  
[X] 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.

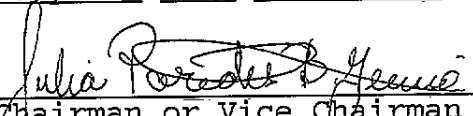
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1st. day of March, 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

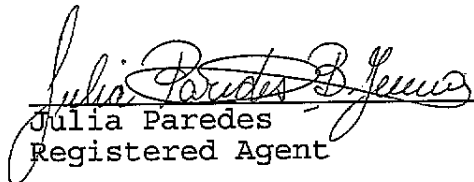
(By an incorporator if adopted by the incorporators)

Typed or printed name

Secretary

Title

I, hereby accept the apointment as Registered Agent

  
Julia Paredes  
Registered Agent