

10/19/1999 02:00 FAX

Division of Corporations

P970000 77458

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## Florida Department of State

Division of Corporations

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### Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305) 828-1277  
Fax Number : (305) 828-6855

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

JESSICA'S BRIDAL & FASHIONS, INC.

RECEIVED  
99 OCT 18 PM 3:51  
DIVISION OF CORPORATIONS

Certificate of Status	0
Amended Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
10-19-99 DC

October 13, 1999

JESSICA'S BRIDAL & FASHIONS, INC.  
12249 SW 132ND COURT  
SUITE #109  
MIAMI, FL 33186US

SUBJECT: JESSICA'S BRIDAL & FASHIONS, INC.  
REF: P97000077458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000025800  
Letter Number: 899A00049485

October 13, 1999

JESSICA'S BRIDAL & FASHIONS, INC.  
12249 SW 132ND COURT  
SUITE #109  
MIAMI, FL 33186US

SUBJECT: JESSICA'S BRIDAL & FASHIONS, INC.  
REF: P97000077458

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 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/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list an officer title for FREDY ALVAREZ under Article V of your 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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000025800  
Letter Number: 099A00049425

Aud# (H99000025800 6)

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

**JESSICA'S BRIDAL & FASHIONS, INC.  
DOC.# P97000077458**

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  
OFFICERS & DIRECTORS**

**DELETE: Herman Palomino  
Herman A. Palomino**

**ADD: Fredy Alvarez**

**REGISTERED AGENT**

**DELETE: Herman Palomino**

**ADD: Aida L. Alvarez  
325 NW 72 Ave. #109  
Miami, FL 33126**

**FILED**  
**99 OCT 18 PM 4:59**  
**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:

**By Shareholders vote**

Aud#(H99000025800 6)

**Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, FL 33014  
(305) 828-1277**

Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: January 4th, 1999.

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 23rd day of September, 1999.

Signature: \_\_\_\_\_

Aida L. Alvarez  
Register Agent  
President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

PRESIDENT/DIRECTOR/REGISTER AGENT

Aud# (H99000025800 6)