

P97000092607

Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

September 1, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002632468--3
-09/04/98-01092-011
*****35.00 *****35.00

Re: Miami Girls, Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

Miami Girls, Inc.

c/o Daniel J. Weinberg, P.A.
4401W. Hillsboro Blvd.
Coconut Creek, FL 33073

FILED
98 OCT -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

E. Leslie Weinberg

E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.

Amend.
10-5-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1998

DANIEL J. WEINBERG, P.A.
4401 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: MIAMI GIRLS, INC.
Ref. Number: P97000092607

We have received your document for MIAMI GIRLS, 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.

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.

You must designate a new registered agent in your document as well as having their signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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: 498A00048604



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

DANIEL J. WEINBERG, P.A.
4401 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: MIAMI GIRLS, INC.
Ref. Number: P97000092607

We have received your document for MIAMI GIRLS, 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):

If you are amending the registered agent and board of directors, you need to have the names and addresses of each listed.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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.

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.

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: 098A00046388

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Miami Girls, Inc.

(name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Board of Directors

SECOND

OFFICER/DIRECTOR

(Deleted Officer, Director

~~DELETED~~

should be)

Cesar M. Colon, President

No Change

Joseph Restivo, Vice President

Delete

Alexander Lopez, Secretary/Treasurer

No Change

FILED
98 OCT -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD

The date of each amendment's adoption is: 8/27/98
(date)

FOURTH

ADOPTION OF AMENDMENT(s)

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

Board of Directors.

(voting group)

Signed this 29th day of August, 1998.

Signature: [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Joseph Restivo
(Type or print name)

INCORPORATOR
VICE PRESIDENT
(Title)

8/27/98
(Date)