

Charter # Only

P98000018559

VALIDATION ONLY

FILED
98 SEP 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTHA RODRIGUEZ CUBIDES

Requestor's Name

3119 SW 99TH PLACE

Address

MIAMI, FL. 33172

(305) 591-8573

City

State

ZIP

Phone #

CORPORATION(S) NAME

700002515397-4
05/07/98-01108-008
*****35.00 *****35.00

FARFALLA INC.

☐ PROFIT ☒ NON-PROFIT ☒ AMENDMENT ☐ MERGER (NAME CHANGED)

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

VS SEP 16 1998

N/C



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1998

MARTHA RODRIGUEZ CUBIDES
3119 SW 99TH PLACE
MIAMI, FL 33172

SUBJECT: AMATIS, INC.
Ref. Number: P98000018559

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00027308

RECEIVED
98 JUL 14 AM 9:07
DIVISION OF CORPORATIONS

July 10, 1998

Florida Department of State
Velma Shepard
Corporate Specialist.

Subject: AMATIS, INC.
Ref.Number P98000018559

Letter Number: 298A00027308

We appreciate your communication with us. Along with the copies of the letter you had sent to us, I'm sending the correction that you had requested.

The new names that we have are the following:

- 1.- ARTE COIFFURE
- 2.- ERTE COIFFURE

Number one being our preference, but if is not available the second one would be an option.

Thank you for your time and attention to this matter.

Sincerely,

Martha Rodriguez Cubides



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

MARTHA RODRIGUEZ CUBIDES
3119 SW 99TH PLACE
MIAMI, FL 33172

SUBJECT: AMATIS, INC.
Ref. Number: P98000018559

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

You failed to make the correction(s) requested in our previous letter.

Please provide an English translation for the entity's name in your cover letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00037791

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMATIS INC.

DOCUMENT No. P98000018559

FILED
98 SEP 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendment was adopted:

A motion was adopted to change the corporate name to:
FARFALLA INC.

All the directors remain the same as before.
The registered agent's name and address remains the same as before.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is :
April 30, 1998

FOURTH: Adoption of amendment.

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

Signed this 30th day of April, 1998.

Signature


Martha Rodriguez Cubides
President