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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 APR 12 PM 2:40

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SANDY'S MASTECTOMY BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Life Amend

H050000893843

Articles of Amendment  
to  
Articles of Incorporation  
of

SANDY'S MASTECTOMY BOUTIQUE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000026495

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 12 PM 2:40

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY FRANK SAVINO AT 1605 - A NORTH STATE RD. 7 (441) MARGATE FL 33063 RESIGNS

AS DIRECTOR & PRESIDENT.

HEREBY FRANK SAVINO AT 1605 - A NORTH STATE RD. 7 (441) MARGATE FL 33063 RESIGNS

AS REGISTERED AGENT.

HEREBY SANDRA SAVINO AT 1605 - A NORTH STATE RD. 7 (441) MARGATE FL 33063 RESIGNS AS

DIRECTOR & VICE PRESIDENT.

HEREBY SANDRA BECKER AT 1605 - A NORTH STATE RD. 7 (441) MARGATE FL 33063 IS

APPOINTED AS DIRECTOR & PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04-11-2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11TH day of APRIL, 2005

Signature \*

Sandra Becker

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra Becker

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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12 Apr 2005 11:32

A1A#CORPORATE#SERVICES

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ATTACHED PAGE

HEREBY ALAN FISHMAN AT 2301 W. SAMPLE RD. BLDG 4,  
STE 1A POMPANO BEACH FL 33073 IS APPOINTED AS  
REGISTERED AGENT.

*Having been named as registered agent to accept service of  
process for the above corporation at the place designated in this  
certificate, I am familiar with and accept the appointment as  
registered agent and agree to act in this capacity.*

X Alan Fishman  
ALAN FISHMAN  
Registered Agent

4/11/05  
Date

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