

P98000035013

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

FILED
98 OCT 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(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

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

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-10/26/98--01091--019
*****70.00 *****35.00

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

10-29-98

Examiner's Initials

cc

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

PAUL & JILL, THE CREATION, INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 II (AMENDED): THE ADDRESS OF THE PRINCIPAL OFFICE AND THE ADDRESS OF THE CORPORATION IS:

8746 CORAL WAY MIAMI, FLORIDA, 33165

ARTICLE VI (DELETE) : CARLOS T. LLUNA AS DIRECTOR
LIUSIS LLUNA AS DIRECTOR

* ARTICLE VI (ADD) : FRAIDA MENENDEZ AS PRESIDENT
HIGINIO MENENDEZ AS VICE PRESIDENT

AMENDMENT (ADOPTED) : STOCK CERTIFICATES 1 THROUGH 4, INCLUSIVE
ARE HEREBY CANCELLED.

* ADDRESS OF FRAIDA MENENDEZ: 8746 S.W. 24TH STREET
PRESIDENT MIAMI, FLORIDA 33165

* ADDRESS OF HIGINIO MENENDEZ: 8746 S.W. 24TH STREET
VICE PRESIDENT MIAMI, FLORIDA 33165

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:

NEW STOCK CERTIFICATES WILL BE ISSUED, PURSUANT TO THE SALE
AND TRANSFER OF THE COMPANY AT A LATER DATE.

THIRD: The date of each amendment's adoption: OCTOBER 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

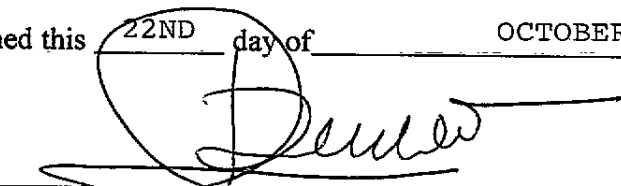
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22ND day of OCTOBER, 19 98

Signature



DIRECTOR

(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)

CARLOS T. LLUNA

Typed or printed name

DIRECTOR

Title