

P98000058007

Mr. Garcia

7405 N. Rome Ave.

Tampa FL 33604

City/State/Zip

Phone #

Office Use Only

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

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99 JUL 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

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

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-07/19/99-01131-004
*****35.00

NC

T. LEWIS JUL 23 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 1999

JUDITH G. CORNELIUS, C.P.A., P.A.
2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

SUBJECT: TOTAL FASHIONS, INC.
Ref. Number: P98000058007

We have received your document for TOTAL FASHIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00035183

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION**

The undersigned, being the sole Shareholder, hereby executes and acknowledges the Articles of Amendment to the Article of Incorporation of **Total Fashions, Inc.**

Article I is hereby amended in its entirety:


Article I

The name of the corporation shall be:

Starr's Modeling Studio, Inc.

The foregoing Amendment to Articles of Incorporation was approved by the resolution dated June 28, 1999, by the sole Shareholder of the corporation.

In all other respects, the Articles of Incorporation are hereby ratified and confirmed.


Tampa S. Garcia, Sole Shareholder, and
Sole Director, *President*

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TALLAHASSEE, FLORIDA

**UNANIMOUS CONSENT OF THE SHAREHOLDER
OF
TOTAL FASHION , INC.**

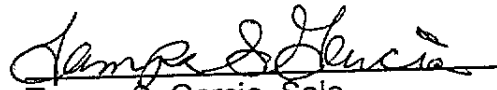
Tampa S. Garcia, as the sole Shareholder of Total Fashions, Inc., in accordance with Florida Statutes, does hereby consent to the following resolutions of Total Fashions, Inc., (hereinafter the " corporation.")

"Resolved That the sole shareholder of the corporation, Tampa S. Garcia, is hereby authorized, directed, and empowered in the name of and on behalf of this Corporation , to file Articles of Amendment to Articles of

FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.

IN WITNESS WHEREOF I have signed my name as sole shareholder of the corporation effective June 28, 1999.

BY THE SOLE SHAREHOLDER:


Tampa S. Garcia, Sole
Shareholder.

**CERTIFICATION OF RESOLUTION
AUTHORIZING FILING OF
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

I hereby certify that I am the duly elected and qualified Secretary and the custodian of the corporate records and corporate seal of **Total Fashions, Inc.**, a Florida corporation (the "corporation"), and that following is the true and complete text of a resolution duly adopted as a meeting of the Board of Directors of this Corporation, held in accordance with all applicable laws and the Corporation's Articles of Incorporation and Bylaws, on June 28, 1999, and that the said resolution has not been amended or revoked and remains in full force and effect as of the date of this certificate:

"RESOLVED That the sole shareholder of the corporation, Tampa S Garcia, is hereby authorized, directed, and empowered in the name and on behalf of this corporation, to file Articles of Amendments to Articles of Incorporation changing the corporate name from Total Fashions, Inc., to **Starr's Modeling Studio, Inc.**, she is further authorized and empowered, documentation as may be required to effectuate such name change, and it is

FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.

IN WITNESS WHEREOF I have signed my name as Secretary of the Corporation and have affixed the seal of the Corporation effective 06/28, 1999.

Total Fashions, Inc
a Florida corporation


Tampa S. Garcia, Secretary

Attest:


Tampa S. Garcia, President