

P98000064588

HIALEAH SEWING SUPPLY CORPORATION
1504 E. 4th Avenue
Hialeah FL 33010-3159

City/State/Zip

Phone #

600002665346-3
-10/16/98-01045-006
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600002665346-3
-10/16/98-01045-007
*****8.75 *****8.75
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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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

Amend

LF

copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

HIALEAH SEWING SUPPLY CORPORATION
1504 E. 4TH AVE.
HIALEAH, FL 33010-3159

SUBJECT: HIALEAH SEWING SUPPLY CORPORATION
Ref. Number: P98000064588

We have received your document for HIALEAH SEWING SUPPLY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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: 298A00052009

RECEIVED

07/20 AM 8:18

FL OF CORPORATIONS

FILED

98 NOV 20 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HIALEAH SEWING SUPPLY CORPORATION

(present name)

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)*

NOTE: SEE SCHEDULE ATTACHED.

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:

NOTE: SEE SCHEDULE ATTACHED.

THIRD: The date of each amendment's adoption: October 9th , Year 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 16 th day of November, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ANTONIO E. DURAN FRANCISCO LAZO

OR

(By a director if adopted by the directors)

 SERGIO DURAN JR.

OR

(By an incorporator if adopted by the incorporators)

ANTONIO E. DURAN

Typed or printed name

PRESIDENT-DIRECTOR

Title

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
HIALEAH SEWING SUPPLY CORPORATION.

SCHEDULES :

Schedules for page one;

FIRST : AMENDMENT (S) ADOPTED:

ARTICLE V. (The Original)

The initial Registered Agent and Principal office in the State of Florida are:

The initial Registered Agent: FRANCISCO LAZO

Address: 10901 N.Kendal Dr. # 111
Miami FL 33186

Initial Principal office: 1504 East 4th Ave.
Hialeah FL 33010

THIS ARTICLE V. was amended as follow :

The new Registered Agent and principal office in the State of Florida are:

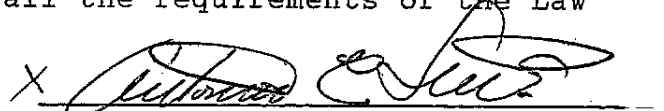
The Registered Agent: ANTONIO E. DURAN

Address: 657 W. 30th Street
Hialeah FL 33012

The principal office : 1504 East 4th Ave.
Hialeah FL 33010

having been named Registered Agent to accept service of process of corporation at the principal office designated in the Articles of the Incorporation.

I Antonio E. Duran Hereby accept such and consent to Act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

X 

ANTONIO E. DURAN.

ARTICLE VI. (The original)

The number of directors constituting the initial Board of Directors of the Corporation is/are , one, the number of directors may increased or decreased from time to time by the By Laws but shall never be less than one.

THE ARTICLE VI. was amended as follow :

The number of directors of the Bard of Directors of the corporation are : Two, the number of directors may be increased jor decreased from time to time by the Laws but shall never be less than two.

ARTICLE VII. (The Original)

The name and address of the members of the initial Bard of Directors is/are :

<u>Name</u>	<u>Address</u>
Francisco Lazo	10901 N. Kendal Dr. # 111 Miami FL 33186

THIS ARTICLE VII was amended as follow :

The new names and addresses of directors are:

<u>Name</u>	<u>Address</u>
ANTONIO E DURAN	657 W. 30th Street, Hialeah FL 33012
SERGIO DURAN Jr.	8431 Johnson Street Penbroke-Pines, FL 24024

SCHEDULE for page one second part.

SECOND :

ARTICLE IX. (Added to the Original)

The names and addresses of the subscribers to the Certificate of Incorporation, and the number of shares each agree to take, and the consideration therefore, the proceeds of which will amount to at least : Five hundred dollars.....00/100 (\$500.00) are as follows :

<u>Names</u>	<u>Address</u>	<u>Certifica- te No.</u>	<u>Number Shares</u>	<u>Consideration</u>
Francisco Lazo	10901 N.Kendal Dr. # 111 Miami FL 33186	01	500	\$ 500.00

THE ARTICLE IX. was amended as follow :

The names and addresses of the subscribers to the Certificate of Incorporation, and the number of shares each agree to take, and the consideration therefore, the proceeds of wich will amount to at least : Five hundred dollars.....00/100 (\$500.00) are as follows:

<u>Names</u>	<u>Address</u>	<u>Certifica- te No.</u>	<u>Number of Shares</u>	<u>Consideratfon</u>
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...The Article IX was amended from page # 4

<u>Names</u>	<u>Address</u>	<u>Cert. No.</u>	<u>Number of Shares</u>	<u>Consideration</u>
ANTONIO E. DURAN	657 W. 30th St. Hialeah FL 33012	02	285	\$ 285.00
SERGIO DURAN Jr.	8431 Johnson St. Pembroke-Pines FL 24024	03	215	215.00

END OF THE AMENDES.