

P98000081125

October 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 NOV 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Taxpayer: JS Design by Rina Mink, Inc.

Document Number: P98000081125

EIN: 65-0865203

Dear Sir/Madam:

900003029259--4
-10/29/99--01059--005
*****35.00 *****35.00

Attached please find the form:


Articles of Amendment to Articles of Incorporation of JS DESIGN BY
RINA MINK, INC.

You may contact us at:

540 West 37th Street
Miami Beach, Florida 33140

Telephone: 305-674-1272
Fax: 305-672-6681

Sincerely,


Wilhelm A. Stein
President

N/c



12/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

WILHELM A. STEIN
540 WEST 37TH STREET
MIAMI BEACH, FL 33140

SUBJECT: J.S. DESIGN BY RINA MINK, INC.
Ref. Number: P98000081125

We have received your document for J.S. DESIGN BY RINA MINK, 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 and title of the person signing the document must be noted beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Velma Shepard

JS Design by Rina Mink, Inc.
540 West 37th Street
Miami Beach, FL 33140
Tel: 305-674-1272
Fax: 305-672-6681
Email: jsdesign@the-beach.net

ASI/63070

Monday, November 22, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn.: Velma Shephard
P.O. Box 6327
Tallahassee

Subject: JS Design by Rina Mink, Inc.
Ref No.: P98000081125

Dear Ms. Shephard,

With reference to your letter dated November 12, 1999 I would like to inform you that we did file on time the 1999 corporate annual report form along with the required fee of \$150.00. The proof can be found in your accounting records.

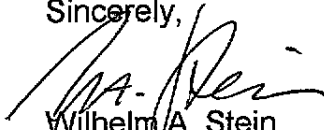
When we received the letter from you stating that our company was dissolved we immediately contacted your office to find out the cause for the dissolution. We were told that a letter was sent to the following address
420 Lincoln Road, 7th Floor
to which we failed to reply.

This address is the office of our former attorney who handled legal matters for us at that time. During early summer of 1999 we discontinued the relationship with this attorney who neither informed us about the letter nor forward it to us.

Since we are not at fault of responding to your letter and due to the fact that we did file on time I kindly ask you to reinstate our company JS DESIGN by Rina Mink, Inc. with no additional fee.

Thank you very much in advance for your consideration.

Sincerely,


Wilhelm A. Stein
President

JS DESIGN by Rina Mink, INC.
540 West 37th Street
Miami Beach, FL 33140
Tel: 305-674-1272
Fax: 305-672-6681
Email: jsdesign@the-beach.net

ASI/63070

Monday, November 29, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn: Velma Shephard
P.O. Box 6327
Tallahassee

Ref No: P98000081125

Dear Ms. Shephard:

With reference to my letter of November 22, 1999, I would like to thank you for reinstating our company at no additional charge as well as for your time and effort that you spent on this issue.

Furthermore we have included a copy of the "Articles of Amendment to Articles of Incorporation" with the new name

"TIMEZON INTERNATIONAL, INC."

We kindly ask you to change the name of our company accordingly.
Thank you very much in advance for your help.

Sincerely,


Wilhelm A. Stein
President

*Rina Minkowitz gave Authorization
to correct date of Adoption 12/1/99*

Rec'd 11/30

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

FILED
99 NOV 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.S.Design by Rina Mink Inc.

(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)*

ARTICLE I : NAME.

NEW NAME : TIMEZON INTERNATIONAL, INC.

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:

THIRD: The date of each amendment's adoption: 10-25 1999

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 25 day of OCTOBER, 19 99.

Signature ✓



(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)

WILHELM A. STEIN

Typed or printed name

PRESIDENT

Title