

P98000082558

Designer's Outlet, Inc.
3042 NW 82 Avenue
Miami, FL. 33122

City/State/Zip

Phone #

200004670082--7
-11/07/01--01009--002
*****35.00 *****35.00

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 #)

FILED
01 NOV -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
11-14-01
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNER'S OUTLET 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 # X STOCKHOLDER

New stockholder: FORTUNATO FARACHE

1000 Shares
(Attached copies of stock certificate transfers, Market "A"
and "B")

Address: 3042 NW 82 Avenue
Miami, Florida. 33122

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: May 10, 2001

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 for each voting group entitled to vote separately on each 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 1st day of October, 2001.

Signature



(By the Chairman or Vice Chairman of the 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)

Cindy Farache

Typed of printed name

President/Director

Title

"A"
For Value Received, \$1,000 hereby sell, assign and transfer unto FORTUNATO FARACHE

SIX HUNDRED (600) Shares represented by the within certificate and do hereby irrevocably constitute and appoint

SHUN CHI WONG Attorney to transfer the said Shares on the books of the within named Corporation with full power of substitution in the premises.

Dated Feb. 8 2000

In presence of

SUI SIN HO DE WONG

SHUN CHI WONG
WITNESS

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

Certificate No 1

Issued to SUI SIN HO DE WONG

From whom transferred

Revised Certificate No.

Dated APRIL - 15 1999

NO OF ORIGINAL
CERTIFICATE

NO OF ORIGINAL
SHARES

NO OF SHARES
TRANSFERRED

on

200

No 1

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES

DESIGNER'S OUTLET, INC.

1,000 SHARES COMMON STOCK \$ 1.00 PAR VALUE

This Certifies that

SUI SIN HO DE WONG

is hereby issued SIX HUNDRED (600) SHARES

fully paid and non-assessable Shares of the Capital Stock of the
above named Corporation transferable only on the books of the
Corporation by the holder, hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly
authorized officers and its Corporate Seal to be hereunto affixed this Fifteen
of April A.D. 1999.

[Signature]
PRESIDENT

[Signature]
SECRETARY

NOTICE: THE SIGNATURE OF THE ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS
WRITTEN UPON THE FACE OF THE CERTIFICATE
IN EVERY PARTICULAR, WITHOUT ALTERATION
OR ENLARGEMENT, OR ANY CHANGE
WHATSOEVER

"B"

For Value Received, \$ 600 hereby sell, assign and
transfer unto FORTUNATO FARACHE

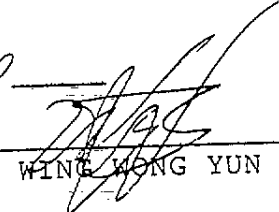
FOUR HUNDRED (400) Shares
represented by the within certificate and do hereby
irrevocably constitute and appoint

SHUN CHI WONG Attorney
to transfer the said Shares on the books of the within
named Corporation with full power of substitution in
the premises.

Dated _____ 20 _____

In presence of

SHUN CHI WONG
WITNESS


WING HONG YUN

Certificate No. 2 For Shares

Issued to WING WONG YUN

Dated APRIL - 15 1999

From whom transferred?

Dated 20

NO. OF ORIGINAL
CERTIFICATE

NO. OF ORIGINAL
SHARES

NO. OF SHARES
TRANSFERRED

Received Certificate No.

For Shares

on 20

CERTIFICATE

No. 2

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES

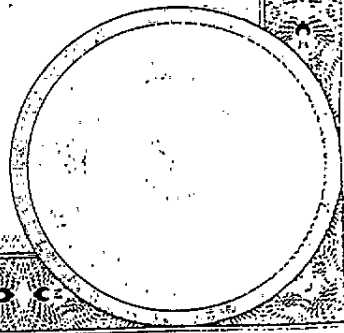
DESIGNER'S OUTLET, INC.

1,000 SHARES COMMON STOCK \$ 1.00 PAR VALUE

This Certifies that WING WONG YUN

is hereby issued FOUR HUNDRED (400) SHARES
fully paid and non-assessable Shares of the Capital Stock of the
above named Corporation transferable only on the books of the
Corporation by the holder, hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly
authorized officers and its Corporate Seal to be hereunto affixed this Fifteen day
of April A.D. 1999



G. S. Smith

PRESIDENT

[Signature]

SECRETARY