

P98000089755

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2002 OCT 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600008304596--7
-10/10/02--01003--004
*****35.00 *****35.00

CORPORATION(S) NAME

Fast & Fit Fashions

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Foreign
☐ Dissolution
☐ Merger
☐ Limited Partnership
☐ Annual Report
☐ Mark
☐ Reinstatement
☐ Reservation
☐ Other
☐ Change of Registered Agent
☐ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☒ Call When Ready
☐ Walk In
☐ Will Wait
☐ Call If Problem
☒ Pick Up
☐ After 4:30
☐ Mail Out

02 OCT 10 AM 10:12
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

G. Coulliette OCT 10 2002

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 OCT 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAST AND FIT FASHIONS, INC.

(present name)

P98000089755

(Document Number of Corporation (If known))

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 VI - BOARD OF DIRECTORS

THE FOLLOWING DIRECTOR IS BEING DELETED FROM THE BOARD.

Mr. Roberto Ojalvo

12520 NW 53rd Street
Coral Springs, FL, 33076

Article VI - BOARD OF DIRECTORS

THE FOLLOWING DIRECTOR IS BEING ADDED TO THE BOARD.

Mr. Carlos Martínez

Vice President

1181 SW 139th CT

Miami, FL, 33184

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: October 9, 2002

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 9th day of October, 2002

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)

Otto Martinez

(Typed or printed name)

P/D

(Title)