

Division of Corporations

P99000000330

Florida Department of State

Division of Corporations

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From:

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Account Number : 072100000432
Phone : (954) 747-9780
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENNIUM FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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BASIC AMENDMENT**MILLENIUM FASHIONS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

MILLENIUM FASHIONS, INC.
10295 COLLINS AVE., #820
BAL HARBOR, FL 33154

SUBJECT: MILLENIUM FASHIONS, INC.
REF: P99000000330

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000160
Letter Number: 699A00000475

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MILLENNIUM FASHIONS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **Millenium Fashions, Inc.**, Document #P99000000330, a Florida corporation, by unanimous consent of the Incorporator of the corporation, no shares having been issued to date.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **MILLENNIUM FASHION, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the undersigned incorporator on January 6, 1999.


Arie Mrejen, Esq.
ARIE MREJEN, P.A.
INCORPORATOR

FILED
99 JAN -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
701 W. CYPRESS CREEK RD., SUITE 302
FORT LAUDERDALE, FLORIDA 33309
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FAX: (954) 771-3047
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