

P99000003127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

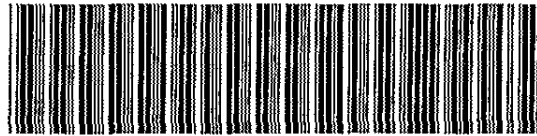
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change
@ 2/14/04/CC



700028000797

02/10/04--01018--008 **43.75

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7540
MAITLAND, FLORIDA 32794-7540

February 2, 2004

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FLORIDA 32751

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **REK Fashions, Inc.**

Gentlemen:

The enclosed *Articles of Amendment to Articles of Incorporation* are being submitted for filing on behalf of the referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the filing fee (\$35.00) and the cost of a certified copy (\$8.75). Upon filing, please return the certified copy to the undersigned.

Very truly yours,


Philip Tatich

PT:wyd

Enclosures

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REK FASHIONS, INC.**

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, **REK FASHIONS, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENT

All of the Directors of the Corporation approved a resolution amending Article I of the *Articles of Incorporation* by written consent dated the 8th day of January, 2004, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the Shareholders of the Corporation thereafter approved the resolution amending Article I of the *Articles of Incorporation* by written consent dated the 8th day of January, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the *Articles of Incorporation*:

RESOLVED, that Article I of the *Articles of Incorporation* of the Corporation be amended to read as follows:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **REK INTERNATIONAL, INC.**, and its principal office shall be located at 5030 Down Point Lane, Windermere, Florida 34786.

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the *Articles of Incorporation* of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

DATED this 27 day of January, 2004.

REK FASHIONS, INC., a Florida
corporation

By: _____

Eriks Kaza
Eriks Kaza, Vice President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing *Articles of Amendment to Articles of Incorporation* was acknowledged before me this 27 day of January, 2004, by **ERIKS KAZA**, as Vice President of **REK FASHIONS, INC.**, a Florida corporation, who is personally known to me.



Lina Rozler
My Commission DD088385
Expires October 22, 2005

Lina Rozler

Notary Public, State of Florida