

Division of Corporations

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# P99000030824

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 31, 1999

FUNKY FASHION ACCESSORIES, INC.  
827 NW 81 AVE  
PLANTATION, FL 33324

SUBJECT: FUNKY FASHION ACCESSORIES, INC.  
REF: P99000030824

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THE OLD NAME MUST APPEAR IN THE HEADING OF THE DOCUMENT. THE NEW NAME SHOULD ONLY APPEAR UNDER ARTICLE I - NAME CHANGE.

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Darlene Connell  
Corporate Specialist

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## **Articles of Amendments**

Of

**Funky Fashion Accessories, Inc.**

**(Document Number: P99000030824)**

### **Article I – NAME CHANGE**

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The new name of the corporation shall be:

**Funky Fish USA, Inc.**

### **Article II – OFFICER & DIRECTOR ELECTION**

The officer and board of directors of the corporation is:

**President/Chairman  
Arik Cohen  
827 N.W. 81<sup>st</sup> Avenue  
Plantation, FL 33324**

Prepared By:  
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### **Article III – OFFICER & DIRECTOR REMOVAL**

The following officer and director shall be removed from the corporate records of the corporation:

**Shimon Swisa  
6101 Old Court Road  
Boca Raton, FL 33433**

### **Article IV - Effective Date**

The date of these Articles of Amendments shall be effective **July 10<sup>th</sup>, 1999.**

### **Article V - Adoption Date**

The date of these Articles of Amendments were adopted **July 10<sup>th</sup>, 1999.**

### **Article IV - Corporate Meeting**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

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The meeting's chairman was **Arik Cohen**

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 20<sup>th</sup> day of July, 1999.

Signed: 

Arik Cohen, President/Director

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