

P99000058687

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00 AUG 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Textile Apparel Products Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time: _____

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☐ Mail out ☐ Will wait

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☐ Certificate of Status

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00 AUG 28 AM 11:44
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/28/00-01070-003

*****35.00 *****35.00

G. COULLETTE AUG 30 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2000

EXPRESS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: TEXTILE APPAREL PRODUCTS CORP.
Ref. Number: P99000058687

We have received your document for TEXTILE APPAREL PRODUCTS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00045908

RECEIVED
00 AUG 30 AM 9:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Textile Apparel Products Corp.

I, the undersigned, being the Secretary of Textile Apparel Products Corp., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The organizations registered agent & trustee shall be changed from:

President/Director
Javier Araujo
5050 B NW 74th Ave
Miami, Florida 33166

to

President/Secretary/Director
Helga Martinez de O'Neill
5050 B NW 74th Ave
Miami, Florida 33166

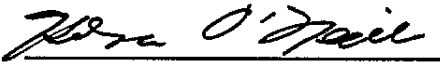
FILED
00 AUG 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption was July 26, 2000

The number of votes cast for the amendment by trustees was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

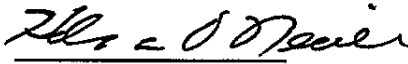
IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 26th day of July, 2000.

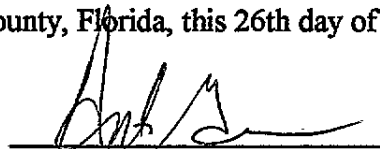

Helga martinez de O'Neill
Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Helga Martinez de O'Neill known to me to be the Secretary of Textile Apparel Products Corp., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 26th day of July, 2000.


Helga Martinez de O'Neill


NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC798208
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

The undersigned, being the stockholder and director of Textile Apparel Products Corp., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 26th day of July 2000.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


DIRECTOR/
REGISTERED AGENT