

Division of Corporations

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**P 99000081521****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850)922-4000

**From:**

Account Name : BOSCH ACCOUNTING &amp; TAX SERVICES CORPORATION

Account Number : T19990000045

Phone : (954) 730-0640

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RECEIVED

00 JUN 20 AM 7:39

DIVISION OF CORPORATIONS

**BASIC AMENDMENT****DENIS FASHIONS, INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 20 AM 10:27

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Certificate of Status	1
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AMEND  
KRC 6/20  
4  
6/12/00

350)487-6013 06/13/00 15:00 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

DENIS FASHIONS, INC.  
5899 WEST 18TH CT.  
HIALEAH, FL 33012

SUBJECT: DENIS FASHIONS, INC.  
REF: P99000081521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Article IX of the Articles of Incorporation is the incorporators.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000031570  
Letter Number: 400A00033833

#000000315705

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

DENIS FASHIONS, INC.

---

(present name)

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 X (TEN)

ENRIQUE DENIS ( 50% SHARE )

5899 West 18th Court

HIALEAH, FL 33012

ANGEL GONZALEZ ( 50% SHARE)

685 S.W. 50th TERRACE

MARGATE, FL. 33068

**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:

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FLORIDA

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THIRD: The date of each amendment's adoption: September 9 1999

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 06 day of 07 - 2000

Signature

[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)

ENRIQUE DENIS

Typed or printed name

PRESIDENT. - DIRECTOR

Title

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