

P99000110959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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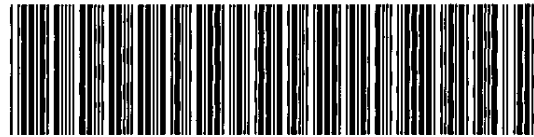
(Business Entity Name)

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07 MAR 30 AM 9:44

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2007 MAR 30 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*3/30/07*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

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

1. DONNATELLA HANDBAGS & PERFUMES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ P99000110959  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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 R.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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2001 MAR 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DONNATELLA HANDBAGS & PERFUMES INC.

(Present name)

Doc. # P99000110959

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amendment: Carmen M. Vivenzio-----President----45% Shares  
2273 NW 20<sup>th</sup> Street Miami Fl 33142

Orlando J. Obispo-----V.President----45% Shares  
2273 NW 20<sup>th</sup>.Street Miami Fl 33142

Jose Domingos De Jesus-----Director-----10% Shares  
2273 SW 20<sup>th</sup>.Street Miami FL 33142

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 03/27/2007 \_\_\_\_.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ **X** 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 27 March 2007.

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)

\_\_\_\_\_  
Carmen M. Vivenzio  
Typed or printed name

\_\_\_\_\_  
President  
Title