

# S 31401

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) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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01 MAY -7 PM 12:02

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DESIGNERS ROW UNLIMITED, INC.

01 MAY -7 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND

KRS  
57

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 7, 2001

DESIGNERS ROW UNLIMITED, INC.  
12801 W. SUNRISE BLVD. #441  
SUNRISE, FL 33323

SUBJECT: DESIGNERS ROW UNLIMITED, INC.  
REF: S31401

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 current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name should read as follows: DESIGNERS ROW UNLIMITED, INC.

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. #: H01000056276  
Letter Number: 501A00026893

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DESIGNERS ROW UNLIMITED, 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)

MRS MARIA R. ASPURU RESIGNED AS President  
SECRETARY & TREASURER of the CORPORATION AS of JANUARY, 1, 2001

MRS ROSA E. PIZ HAS been elected AS the President  
SECRETARY & TREASURER of the CORPORATION AS of JANUARY, 1, 2001

MRS ROSA E. PIZ IS the only stockholder of ALL stocks  
ISSUED BY the CORPORATION AS of JANUARY 1, 2001

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JANUARY 1, 2001

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 27 day of APRIL, 2001

Signature

Rosa E Piz

President

(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)

ROSA E PIZ

Typed or printed name