

Apr 29 05 04:36p
Division of Corporations

ASAP ACCOUNTING INC.

954-965-9492

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590010
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : I200000030203
Phone : (954)965-9491
Fax Number : (954)965-9492

RECEIVED
05 MAY 02 AM 7:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROXY FASHIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED
05 MAY -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AM 04

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROXY FASHIONS, INC.

DOCUMENT NUMBER: S90010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jairo Bosch

(Name of Contact Person)

ASAP Accounting and Tax Corporation

(Firm/ Company)

7179 Pembroke Road

(Address)

Pembroke Pines, FL 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jairo Bosch

(Name of Contact Person)

at (954) 965-9491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

ROXY FASHIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S90010

(Document number of corporation (if known))

FILED
05 MAY -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TO AMEND:

Article VIII. The names, and post office addresses of the members of the new Board of Directors are:

President and Treasurer: Angel Gonzalez, 685 SW 50th Terrace, Margate, FL 33068.

Vice President and Secretary: Maria Elida Rosales Garcia, 685 SW 50th Terrace, Margate, FL 33068.

TO AMEND:

Article IX. The names, and post office address of each subscriber of these Articles of Incorporation, the number of shares of common stock each agrees to take, and the value of the consideration are:

Angel Gonzalez, 685 SW 50th Terrace, Margate, FL 33068, 250 common shares @ \$1.00 par value.

Maria Elida Rosales Garcia, 685 SW 50th Terrace, Margate, FL 33068. 250 shares @ \$1.00 par value.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: August 22nd, 2003.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of APRIL, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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