

Oct 25 10 02:32p

ASAP ACCOUNTING INC.

954-965-9492

p.1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000232972 3)))



H100002329723ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION  
Account Number : I20000000203  
Phone : (954) 965-9491  
Fax Number : (954) 965-9492

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
10 OCT 25 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROXY FASHIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT 25 PM 12:19

RECEIVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*  
10/25/2010

(((H10000232972 3)))

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROXY FASHIONS, INC.DOCUMENT NUMBER: S90010The 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 &amp; Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee☒ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(((H10000232972 3)))

(((H10000232972 3)))

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))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

(((H10000232972 3)))

(((H10000232972 3)))

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V/S/D	MARIA E. ROSALES	685 SW 50th Terrace Margate, FL 33068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V/S/D	ANGEL GONZALEZ	685 SW 50th Terrace Margate, FL 33068	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

TO AMEND:

**ARTICLE IX - SHAREHOLDERS**

The name, and street address of the shareholder to this corporation, the number of shares agreed to take, and the value of the consideration are: ANGEL GONZALEZ, 685 SW 50th Terrace, Margate, FL 33068, Five hundred [500] shares with a \$1.00 par value.

**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

(((H10000232972 3)))

(((H10000232972 3)))

The date of each amendment(s) adoption: OCTOBER 25, 2010Effective date if applicable: OCTOBER 25, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated OCTOBER 25, 2010Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or 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)

(((H10000232972 3)))