

V52068

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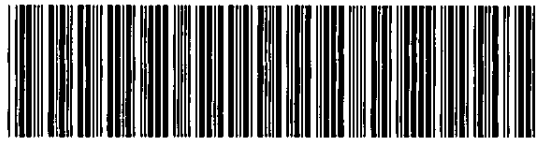
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amir
x 2003
11/17/08

COVER LETTER

DATE: November 1, 2008
TO: Amendment Section
Division of Corporations
FROM: Florida Fashion Focus, Inc.
1717 NW 78 Avenue
Doral, FL 33126

NAME OF CORPORATION: Florida Fashion Focus, Inc.
DOCUMENT NUMBER: V52068

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

Please return all correspondence concerning this matter to the following:

**Donna Skinner
Florida Fashion Focus, Inc.
1717 NW 79 Avenue
Doral, Florida 33126**

For further information concerning this matter, please call:

Donna Skinner at (305) 718-4320 Ext. 204.

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

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
FLORIDA FASHION FOCUS, INC.
DOCUMENT NUMBER: V52068**

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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:

1) **Article VI, Section 1, is amended to state the following:**

OFFICERS AND ELECTIONS, OFFICERS: The officers of the Association shall consist of a president, a vice president, a 2nd vice president, a secretary, a treasurer (the latter two offices may be held by the same person) and a chairman of the board. The appointment of a chairman of the board by the President is subject to the President's discretion.

2) **Article VI, Section 2, is amended to state the following:**

OFFICERS AND ELECTIONS, ELECTION: Each officer shall be elected by majority vote, with the exception of the chairman, at the annual meeting of the Association for a term of one year and shall serve until his/her successor is duly elected. The term of incoming officers shall be from December 1st to November 30th. In the event more than one candidate for office is nominated, the vote shall be by secret, written ballot.

3) **Article VII, Section 1, is amended to state the following:**

BOARD OF DIRECTORS, COMPOSITION: The board of directors (the board) shall consist of the officers of the Association, eight elected Active Members in good standing, and the immediate past president serving as chairman. The appointment of a chairman by the President is subject to the President's discretion. The president shall preside at all meetings of the board and shall cast a ballot only to resolve a deadlocked vote.

4) **Article VII, Section 4, is amended to state the following:**

BOARD OF DIRECTORS, TERM: The eight elected directors shall each serve one year terms, from December 1st to November 30th

5) **Article IX, Section 2, is amended to state the following:**

QUORUM: A majority of the Active Members in good standing shall constitute a quorum for the conduct of business at any regular or special meeting of the Association. In the event a quorum is not present at any duly called regular or special meeting of the Association, the president by two-thirds vote of the attending Active Members in good standing may declare those present Active Members in good standing to constitute a committee of the whole which shall be empowered to conduct all business that could be properly conducted at a regular meeting.

The date of each amendments adoption: October 18, 2008

Effective date: October 18, 2008

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: November 1, 2008

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)

Tom Carroll

(Typed or printed name of person signing)

President

(Title of person signing)