

770697

Florida Cosmetic and Pharmaceutical
Manufacturing Association, Inc.

2450 Hollywood Blvd.
Suite 405
Hollywood, FL 33020
(954) 921-2171

Division of Corporations
Florida Secretary of State
PO Box 6237
Tallahassee, FL 32314

FILED
98 OCT 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing Articles of Amendment
Florida Cosmetic and Pharmaceutical Manufacturing Association
Charter No. 770697

700002662697--1
-10/13/98-01052-002
*****35.00 *****35.00

Dear Sir/Madam:

I enclose for filing with your office Articles of Amendment of the Articles of Incorporation.

Please note that one of the amendments changes the name of the organization to:

Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc.

I also enclose our check in the amount of \$35.00 as the fee for filings this document.

Should you have any questions in this matter, please feel free to contact

Neal B. Shniderman, Esq. at 954-370-6999.

We appreciate your attention in this matter.

Sincerely,

Madeline Sayoc, Pres

Madeline Sayoc
President

VS OCT 15 1998

Amend & N/c

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Cosmetic and Pharmaceutical Manufacturing Association, Inc.
(Charter No. 770697)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

First: Amendments adopted: to Article I (name of corporation); Article III (definition of membership) as follows:

Article I

Article I of the Articles of Incorporation is amended to correct a scrivener's error by changing the name of the organization from

Florida Cosmetic and Pharmaceutical Manufacturing Association, Inc.
to
Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc.

Article III of the Articles of Incorporation is stricken in its entirety and the following language be substituted:

Article III

(A) The membership of this corporation shall consist of: 1) all individuals and or entities permitted to join not for profit organizations organized under the laws of the State of Florida; 2) those individuals and/or entities who are involved and have an interest in and commitment to the promotion of the cosmetic and pharmaceutical industries; and 3) those individuals and entities who, though not involved in these industries, understand that one of the purposes of the organization is the promotion of the interests of the members in those industries, and that the dues paid to the organization shall be used for those purposes and such other lawful purposes as may be determined by the Board of Directors of the Corporation.

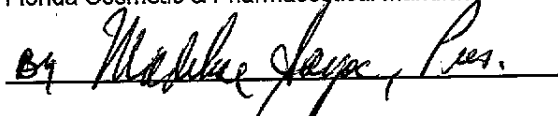
(B) The admission of a new member to the membership in this corporation, shall be by any method authorized by the laws of the State of Florida as adopted by the Board of Directors of the Corporation.

(C) The Board of Directors is authorized to adopt By-Laws which create categories of membership, including but not limited to one being a fully paid and voting member and the second being an Associate Member but who shall be entitled to all privileges and benefits of membership in the organization save and except the right to vote.

Second: The date of adoption of the amendments was Monday, September 14, 1998.

Third: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Florida Cosmetic and Pharmaceutical Manufacturing Association, Inc.
(now known as Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc.)


Madeline Sayoc, President

Dated: September 17, 1998