

F130000000612

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

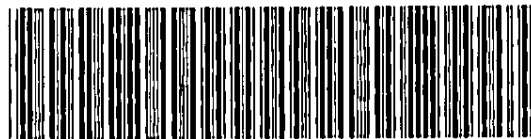
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2021 AUG 20 AM 8:47

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2021 AUG 20 PM 4:30  
TALLAHASSEE, FLORIDA

Resolution  
changing the  
MHI Manual  
SEP 08/2021  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 965551 4370126

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : August 17, 2021

ORDER TIME : 12:11 PM

ORDER NO. : 965551-010

CUSTOMER NO: 4370126

FOREIGN FILINGS

NAME: FRESH, INC., ALTERNATE  
CORPORATE NAME FRESH F21C,  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: \_\_\_\_\_

*(Signature)*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2021

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FRESH F21C, INC.  
Ref. Number: F13000000612

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 421A00020116

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2021 SEP - 7 PM 3:54



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned LOUISE FIRESTONE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

FRESH, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,  
(State or Country)

was adopted on 12th day of July, changing the alternate

name in Florida from FRESH F21C, INC. to  
(Current Alternate Name)

FRESH COSMETICS, INC.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: AUGUST 26, 2021

/s/ LOUISE FIRESTONE

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

SECRETARY

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

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