

NOV 14 2011 4:29 PM CAPITAL CONNECTION NO. 7732 Page 1 of 1

PO100083387

*Attention
Anne He*

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

TO-
Annette

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.

*Thank
You*

((H11000270471 3)))



H110002704713ABCX

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

*Date of Ad
each annual*

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAS VILLAS PERFUMERIA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 14 PM 4:33

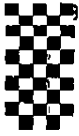
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*POOR
11/14/11*



NOV. 14. 2011 4:29PM

CAPITAL CONNECTIONS: 54 PM PAGE 1/001 NO. 7732arvP. 2



November 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAS VILLAS PERFUMERIA INC.
4581 WESTON ROAD
#348
WESTON, FL 33331US

SUBJECT: LAS VILLAS PERFUMERIA INC.
REF: P09000083387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of each amendment's adoption.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX And. #: H11000270471
Letter Number: 011A00025739

NOV. 14. 2011 4:29PM

CAPITAL CONNECTION

NO. 7732 P. 3

FILED

Articles of Amendment
to
Articles of Incorporation
of

2011 NOV 14 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAS VILLAS PERFUMERIA, INC.

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

P09000083387

(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:

LYNX PERFUMES, INC.

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:

(Florida street address)

New Registered Office Address:

Florida

(City)

(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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

Page 3 of 4