

642262

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUDREY MORRIS COSMETICS INTERNATIONAL,
INCORPORATE**

Certificate of Status	0
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JAN 23 2014

EXAMINER

14 JAN 22 AM 9:55

NOTED
AND
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JAN-22-2014 WED 01:19 PM

P.003



January 21, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AUDREY MORRIS COSMETICS INTERNATIONAL, INCORPORATED
1501 GREEN RD.
SUITE J
POMPANO BEACH, FL 33064US

SUBJECT: AUDREY MORRIS COSMETICS INTERNATIONAL, INCORPORATED
REF: 642262

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.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document number of the name conflict is P98000088400.

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Carolyn Lewis
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P.O BOX 6327 - Tallahassee, Florida 32314

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P. 002

95A-332-2001

AUDREY COSMETICS

Countryside Country Club

11:25:41 a.m. 01-22-2014

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AUDREY MORRIS COSMETICS INTERNATIONAL, INCORPORATED**
(a Florida corporation)

1. The name of the corporation is AUDREY MORRIS COSMETICS INTERNATIONAL, INCORPORATED (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 19, 1979, under Document Number 642262.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Shareholders and Board of Directors of the Corporation, dated January 21, 2014. The number of votes cast were sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

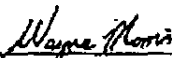
AMC HOLDINGS SERVICES INCORPORATED

and the principal place of business is:

1501 Green Road, Suite J
Pompano Beach, FL 33060

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: January 21, 2014



WAYNE MORRIS,
PRESIDENT/DIRECTOR

01331001/CRP/MX8856.DOC

Audit No.: H14000011182 3
This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

APPROVED
AND
FILED

14 JAN 22 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA