

F95000003275

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

200003072632-5
-12/16/99-01053-021
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend
Cacique, Inc. d/b/a Cacique, Inc. of Delaware
Changing to: Intimate Beauty Corporation

☐ Profit ☒ Amendment ☐ Merger
☐ Nonprofit
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Reinstatement
☐ LLC ☐ Annual Report ☐ Other
☐ Fictitious Name ☐ Change of RA
☐ Certified Copy ☐ Photocopies ☐ UCC
☐ CUS
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability 12/17/99
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Examiner BR
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Acknowledgement
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12/16/99

FILE FIRST

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 16 PM 12:02

RECEIVED

FILED

99 DEC 16 PM 4:58
TALLAHASSEE, FLORIDA
STATE

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
DEC 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Cacique, Inc. of Delaware
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 7, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 5, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Intimate Beauty Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Timothy B. Lyons

Signature
Name and Title

Timothy B. Lyons, Vice President

December 1, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CACIQUE, INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTIMATE
BEAUTY CORPORATION", THE FIFTH DAY OF AUGUST, A.D. 1999, AT
10:01 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2508656 8320

991512632

AUTHENTICATION:

DATE:

0111519

12-01-99