

L 26813

Tenzer Richardson Pharmaceuticals, Inc.

7210 N. W. 77th Street

Miami, FL 33166

Tele: 305-889-0001 Fax: 305-888-1989

May 05, 2000

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200003243488--0
-05/08/00--01141--011
*****52.50 *****52.50

To Whom It May Concern:

Attached please find form 300. Amend Profit Corp. duly filled out with proper signature. Since our intention was to only make a name change of said corporation, we contacted your office for information and you kindly mailed us the proper forms complete with instructions.

Tenzer Richardson Pharmaceuticals, Inc. (Doc. # L 26813. FEI # 65-0151740 Filing Fee Paid Jan. 31, 2000 Check no. 3911.) is the name we wish to change/amend.

New Registered Name: Parfum Magnum USA, Inc.

Enclosed is Check # 4131 in the amount of \$52.50 - Includes \$35.00 Filing Fee, certified copy of amendments-\$8.50 plus certificate of status- \$8.50.

We will send a copy to our current registered agent: The Prentice Hall Corp. System, Inc.
1201 Hays Street
Suite 106
Tallahassee, FL 32301

If you should require further information, please do not hesitate to call our office.

Sincerely,

Mary Egger
Mary Egger
Administrative Assistant

FILED
00 MAY -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to
add Dir
title.

NIC
Amend
Spayne
5/19/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENZER, RICHARDSON PHARMACEUTICALS, INC.

Doc # L 26813 FEI # 65-0151740 Filing Fee Paid 1/31/2000

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Amendment - Name Change of Corporation to:

PARFUM MAGNUM USA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 5, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Blasser

Typed or printed name

Vice President/Director

Title