

N97000003223

BEAUTY AND THE BEASTS INTERNATIONAL

1250 West ave. #15-r
Miami Beach, FL.33139
305 534-4594

E.I.N.-650754436

Please find enclosed your fee to amend Artical I of the
Articals of Incorporations to :Beauty and the Beasts International

800002279308--9
-08/28/97-01021-001
*****35.00 *****35.00

~~9/97 205423~~

FILED
97 SEP 29 AM 8 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 SEP 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STOP MEAT CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Presently, Artical I, of the Articals of Incorporation, states that the name of the corporation is "Stop Meat Corp". The board of directors have decided to amend Artical I and change the name of the corporation to "Beauty and the Beasts International Corp." The corporation name change in the Articals of Incorporation will acknowledge the cancellation of "Stop Meat Corp." and the registration of "Beauty and the Beasts International Corp." will be the corporations new name.

SECOND: The date of adoption of the amendment(s) was: 7-7-97

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

STOP MEAT CORP.

Corporation Name

Eduardo Ross PRESIDENT

Signature of Chairman, Vice Chairman, President or other officer

Eduardo Ross

Typed or printed name

PRESIDENT

Title

8-20-97

Date



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

BEAUTY AND THE BEASTS INTERNATIONAL
1250 WEST AVENUE
SUITE 15-R
MIAMI BEACH, FL 33139

SUBJECT: STOP MEAT CORP.
Ref. Number: N97000003223

We have received your document for STOP MEAT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must have original signatures.

The heading of the document should read: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STOP MEAT CORP.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00044340



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

BEAUTY AND THE BEASTS INTERNATIONAL
1250 WEST AVENUE
SUITE 15-R
MIAMI BEACH, FL 33139

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Teresa Brown
Corporate Specialist

Letter Number: 997A00045844