

Feb 18 2011 17:35

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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NATIONAL REGISTERED AGENTS, INC.  
Account Number : I20030000062  
Phone : (609) 716-0300  
Fax Number : (609) 716-0920

**\*\*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  
GAPARDIS HEALTH & BEAUTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 18 AM 9:44

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Corporate Filing Menu

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TB 2-21-11

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Articles of Amendment  
to  
Articles of Incorporation  
of

Gapardis Health & Beauty, Inc.

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

P00000032061

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

*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)

1 SE 3rd Ave

Suite 1860

Miami, Florida 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1 SE 3rd Ave

Suite 1860

Miami, Florida 33131

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:

Godfrey Barboi

1 SE 3rd Ave, Suite 1860

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33131

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir.	Michel Farah	506 Sunset Drive Coral Gables, FL 33143	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Dir.	Sunita Ramnathkar	2326 19th Street NW Washington D.C. 20009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	See Attached.		<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article III - The maximum number of shares of stock that this corporation  
is authorized to have outstanding at any one time is 5000 shares of common  
stock having \$1.00 par value per share.

F. 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:  
(if not applicable, indicate N/A)

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Articles VI - Tanois Saba,  
Director/Vice-President  
and Secretary

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

Remove

Articles VI - Abdallah El Ghandour  
Director/Vice-President

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

Remove

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The date of each amendment(s) adoption: 9/28/10  
(date of adoption is required)  
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated February 16, 2011

Signature

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michel Farah

(Typed or printed name of person signing)

Director

(Title of person signing)

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