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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 1 PM 12:26

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BASIC AMENDMENT

ATLANTIS INTERNATIONAL PERFUME DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIS INTERNATIONAL PERFUME DISTRIBUTORS, INC.

(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 NAME
THE NAME OF THIS FLORIDA CORPORATION IS TO BE
AMENDED AND CHANGED TO READ AS THE FOLLOWING:
ATLANTIS INTERNATIONAL PERFUME DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752 7520

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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 31 day of JULY, 2000

Signature

General Haller

(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)

GERALD HELLER

Typed or printed name

SIGNING AS OFFICER ON BEHALF OF THE INCORPORATOR,

Title

H. A. INCORPORATED

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752 7520

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