

P000000081931

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000119730 3)))



H070001197303ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -8 PM 2:35

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL INVESTORS BEAUTY SUPPLIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

NC

5/1/2007



May 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL INVESTORS BEAUTY SUPPLIES CORP.

755 NW 72 AVE

SUITE 26

MIAMI, FL 33126

SUBJECT: INTERNATIONAL INVESTORS BEAUTY SUPPLIES CORP.

REF: P00000081931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The last page of your document is missing.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Attn. #: H07000119730
Letter Number: 707A00032007

RECEIVED

07 MAY -8 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

((H07000119730)))

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL INVESTORS BEAUTY SUPPLIES CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000081931

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INTERNATIONAL INVESTORS G.R.P. CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED

07 MAY -8 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000119730)))

The date of each amendment(s) adoption: 04-30-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

ORESTES M. PEREZ

(Typed or printed name of person signing)

PS

(Title of person signing)