

P00000099120

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003440030--9
-10/26/00--01038--014
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MY COLLAGEN AND BEAUTY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 OCT 26 AM 10:24
FILED
00 OCT 26 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

10/27/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY COLLAGEN AND BEAUTY INC.

FILED
00 OCT 26 PM 2:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI: The number of directors of the Board of Directors, has been change and are only two, whose name are set forth below:

Jimmy Vivas
President

3561 Sw 117 Ave. Suite 210
Miami, Florida, 33175.

Guadalupe Mendez
Secretary

3561 Sw 117 Ave. Suite 210
Miami, Florida, 33175.

SECOND: The date of the Amendment adoption is October 25, 2000. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for aproval.

Signed this Twenty Five of October, 2000.

Signature

Name: Jimmy Vivas

Title: President

