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

1. EUROPEAN BEAUTY CLINIQUE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-08/21/02--01001--013
*****70.00 *****35.00

C. Coullotte AUG 20 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROPEAN BEAUTY CLINIQUE, INC.**

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TALLAHASSEE, FLORIDA**

(former name)

(present name)

P0010000092708

(Document Number of Corporation)

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 VIII BOARD OF DIRECTORS

HELENA ROMERO PRESIDENT/DIRECTORDELETED
GEORGE T. LATTKE PRESIDENT/DIRECTOR.....ADDED
HELENA ROMERO VICE-PRESIDENT/DIRECTOR.....ADDED

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

THIRD: The date of each amendment's adoption: August 12, 2002

FOURTH: Adoption of Amendment(s)

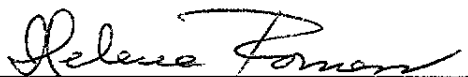
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of August, 2002.

EUROPEAN BEAUTY CLINIQUE, INC.

(Corporation name)

Signature



*(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)



HELENA ROMERO
VICE-PRESIDENT/DIRECTOR