

PO10000106212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

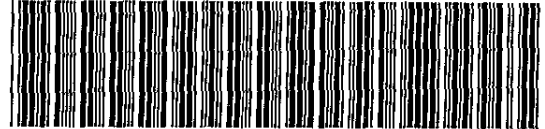
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01029--013 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 11:18

FILED

NATIONS PARALEGAL, INC.

2510 NW 97th Ave., Suite 120

Miami, Fl. 33172

(305) 594-9198

June 23, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

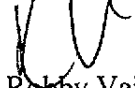
Re: Articles of Amendment

Ladies and Gentlemen:

Attached please find check in the amount of \$35.00, and Articles of Amendment for MONT ROYAL PERFUMES, INC.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,



Robby Vaidya
Manager

Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MONT ROYAL PERFUMES, INC.

FILED
03 JUN 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000106212

(Document Number of Corporation (If known))

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 V is being amended: MOHAMAD CHAHROUR has resigned as an Officer and Director of the Corporation and his name will be deleted as an Officer and Director of the Corporation. EHAB SALEH has been appointed as President and Director of the Corporation.

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:

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 12th day of June, 2003.

Signature Ehab Saleh

(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)

(Typed or printed name) EHAB SALEH

(Title) President & Director