

PO1000111644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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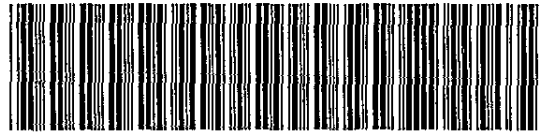
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 21 AM 7:16

R.A. Charge  
LFO  
4-24-03

**FROMBERG, PERLOW & KORNICK, P.A.**  
Attorneys at Law  
Aventura Corporate Center, Suite 505  
20801 Biscayne Boulevard  
Aventura, Florida 33180

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Telephone: (305) 933-2000  
Telefax: (305) 936-0101

Brian E. Port

April 18, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendments to Southern Fragrance of Plantation, Inc.

Dear Sir/Madam:

Enclosed are the following items:

1. Officer/Director Resignation for the above;
2. First Amendment to Articles of Incorporation for the above;
3. Statement of Change of Registered Office and Agent; and
4. Filing fee of \$105.00.

Please file the above documents. Thank you for your attention to this matter.

Very truly yours,



BRIAN E. PORT

Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southern Fragrance of Plantation, Inc.
2. The principal office address: 9740 N.W. 18th Drive, Plantation, Florida 33322
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/19/01 Document number: P01000111644
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bernard Schlossberg  
9900 West Sample Road, Suite 318  
Coral Springs, Florida 33065

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Dade County Corporate Agents, Inc.  
20801 Biscayne Blvd., Suite 505  
(P.O. Box or personal mailbox NOT acceptable)  
Aventura, Florida 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Michelle Warhaftig as President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

4/2/03  
(Date)

If signing on behalf of an entity:

Brian E. Port, Vice Pres.  
(Typed or Printed Name)

Vice Pres.  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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