

PO2000060797

(Requestor's Name)

4771 NW120th Dr.
Parkland, FL 33076

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA 4/26

Carey A. Harnash
2336 Hollywood Blvd.
Hollywood, Florida 33020

April 25, 2003

State of Florida
Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Ora Cosmetics, Inc.

Dear Department of Corporations:

Enclosed is the Articles of Amendment to Articles of Incorporation for Ora Cosmetics, Inc. Please be advised that the name of the corporation has been changed from Ora Cosmetics, Inc. to Ora Consulting, Inc. Also inclosed is the \$35.00 fee, plus \$8.75 for a certified copy of the Articles of Amendment.

Please process this request at your earlier convenience. If you need any additional information you can reach me at the above referenced address or at 954-612-0202.

Thank you for your immediate attention to this matter.

Very truly yours,


Carey A. Harnash

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ORA COSMETICS, INC.

(present name)

P02000060797

(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 1:
Amended ORA CONSULTING, INC.

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: April 24th, 2003.

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 24 day of April, 2003.

Signature Carey Nawash, President
(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)

(Title)