

PO2000070033

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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02 AUG 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 AUG 16 AM 7:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SCENTS OF LIFE, CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
8/15/02
4



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State .

August 15, 2002

SCENTS OF LIFE, CO.
7307 NW 61 STREET
MIAMI, FL 33166

SUBJECT: SCENTS OF LIFE, CO.
REF: P02000070033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CLARIFY THE DOCUMENT. IS THE ENTIRE ARTICLE V TO BE DELETED? IF JUST THE VICE-PRESIDENT IS TO BE DELETED, SIMPLY STATE THAT FACT.

WHAT DOES E/BA MEAN?

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000181677
Letter Number: 202A00048452

M 02000181 677

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCENTS OF LIFE, CO.

(present name)

FILED
02 AUG 16 AM 11:24
SECRETARY OF STATE
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V

Delete

ELBA PATRICIA REYES as Vice President

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: 7/25/02

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.

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Signed this 25 day of July, 2002.

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)

JEAN PAUL LIEVANO

Typed or printed name

President

Title

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