

PD4000023596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
MASSACHUSETTS

PD4000023596
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9-14-04
CW

LAW OFFICE OF
R. WILLIAM FUTCH

610 SE 17TH STREET
OCALA, FLORIDA 34471
(352) 732-8080
FAX: (352) 732-8023
E-MAIL: rwfutchpa@aol.com

PLEASE REPLY TO:
POST OFFICE BOX 4885
OCALA, FLORIDA 34478

July 27, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: NAME CHANGE OF COSMO'S BEAUTY SUPPLY, INC.

Dear Sir/Madam:

Please find enclosed an original Name Change Amendment to Articles of Incorporation of Cosmo's Beauty Supply, Inc. to be filed with your office along with a check for \$50.00 representing payment for filing same.

Please return a conformed copy of the Name Change Amendment to the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

BY


R. WILLIAM FUTCH

RWF/kad
Enc.

(Check #2406)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

R. WILLIAM FUTCH
P.O. BOX 4885
OCALA, FL 34478

SUBJECT: COSMO'S BEAUTY SUPPLY, INC.
Ref. Number: P04000023596

We have received your document for COSMO'S BEAUTY SUPPLY, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00048437

LAW OFFICE OF
R. WILLIAM FUTCH

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OCALA, FLORIDA 34471
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PLEASE REPLY TO:
POST OFFICE BOX 4885
OCALA, FLORIDA 34478

September 10, 2004

VIA PRIORITY MAIL

Secretary of State
Division of Corporations
ATTN: CAROL MUSTAIN
Post Office Box 6327
Tallahassee, FL 32314

RE: COSMO'S BEAUTY SUPPLY, INC.
REF. NUMBER: P04000023596

Dear Ms. Mustain:

It is my understanding that my Legal Assistant and you spoke on September 9, 2004 as to the above referenced matter. Please find enclosed another original Name Change Amendment to Articles of Incorporation of Cosmo's Beauty Supply, Inc. We had forwarded this document to you on August 9, 2004 but was advised by you yesterday that you were on vacation and that someone else in your office handled your mail while you were on vacation. That being the case, I had Mr. Easterly come by my office and sign a new Name Change Amendment to the Articles of Incorporation.

It is also my understanding that you are still holding my check in the amount of \$50.00 representing payment for the name change to this corporation.

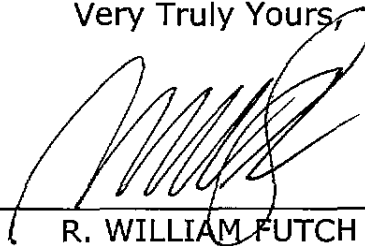
I believe this is in order and if you would be so kind as to file this Name Change Amendment with the Secretary of State, I would be most appreciative. Please forward to me a copy of the Name Change Amendment with the appropriate filing information on it so that I may forward that information on to my client.

PAGE TWO
SEPTEMBER 10, 2004

If you have any further questions or comments, please do not hesitate to contact our offices.

Very Truly Yours,

BY

A handwritten signature in black ink, appearing to be 'R. William Futch', written over a horizontal line.

R. WILLIAM FUTCH

RWF/kad
Enc.

**NAME CHANGE
AMENDMENT TO ARTICLES OF INCORPORATION
of COSMO'S BEAUTY SUPPLY, INC.
a Florida Corporation**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of COSMO'S BEAUTY SUPPLY, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 29th day of January, 2004, are amended as follows:

By deleting ARTICLE I in its entirety and substituting the following new ARTICLE I:

ARTICLE I

Name

The name of the Corporation shall be:

PLANET COSMO, INC.
a Florida Corporation

FILED
04 SEP 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
COSMO'S BEAUTY SUPPLY, INC.**

I, the undersigned, being the sole shareholder, President and Secretary respectively, of COSMO'S BEAUTY SUPPLY, INC., hereby certify that all of the Shareholders, together with Board of Directors of the corporation did unanimously approve and recommend, at their properly noticed meeting of July 15, 2004, that the Articles of Incorporation of COSMO'S BEAUTY SUPPLY, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 29th day of January, 2004, be amended in the manner set forth above and did propose said amendment to all of the Shareholders entire Board of Directors and all Shareholders of the Corporation did unanimously.


WE DO FURTHER CERTIFY that approval was by unanimous consent; that all of the Shareholders and Officers of the Corporation were present, and that a quorum of the Board Members were present.

WE DO FURTHER CERTIFY that by unanimous consent of all shareholders and all Board of Directors who were present and entitled to vote that the Corporation did approve the foregoing amendment on the 10 day of September, 2004.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this 10 day of September, 2004.


WILLIAM H. EASTERLY, President

ATTEST:


WILLIAM H. EASTERLY, Secretary

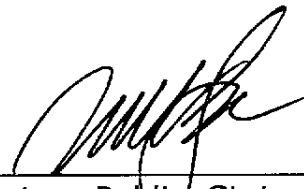
(Corporate Seal)

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared WILLIAM H. EASTERLY, President and Secretary respectively of COSMO'S BEAUTY SUPPLY, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 10 day of September, 2004.



Notary Public, State of Florida
My Commission Expires:

