

POS000004987

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000219557 3)))



H060002195573ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 SEP -5 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
Fax Number : (954) 786-8250

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP -5 AM 9:48

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**C & H INTERNATIONAL SERVICES, INC**

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

g Ne  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C & H INTERNATIONAL SERVICES, INC

(present name)

FILED  
06 SEP -5 AM 9:48  
TALLAHASSEE, FLORIDA

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- THE NAME OF THE CORPORATION SHALL BE:

ELEGANCE FASHION AND BEAUTY SUPPLY, INC.

ARTICLE 2-AMENDED-THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

12024 LEDGEWOOD CIRCLE, FORT MYERS, FL 33913

**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: August 31, 2006

**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 31 day of August, 2006

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)

CHRISTINE MUKAMANA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title