

POS 080016829

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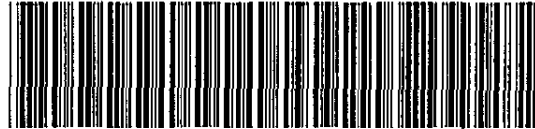
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Signature Perfume, Inc.

**DOCUMENT NUMBER:** P05000016829

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Scott Gutman**

(Name of Contact Person)

**Signature Perfume, Inc.**

(Firm/ Company)

**1701 W. Hillsboro Blvd. Suite 205**

(Address)

**Deerfield Beach FL 33442**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**Scott Gutman**

(Name of Contact Person)

at ( **954** ) **421-0950**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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05 OCT 17 AM 9:31  
TALLAHASSEE, FLORIDA  
CLERK OF CIRCUIT COURT

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Signature Perfume, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P05000016829**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VII - Officers and Directors - Amended**

Title President  
Ele Gutman  
7492 San Clemente Place  
Boca Raton, FL 33433

Title: Vice President  
Eve Gutman  
7492 San Clemente Place  
Boca Raton, FL 33433

Title: CEO  
Scott Gutman  
23017 Addison Lakes Circle  
Boca Raton, FL 33433

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TALLAHASSEE, FL 32399

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-13-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Scott Gutman**

(Typed or printed name of person signing)

**CEO**

(Title of person signing)

**FILING FEE: \$35**

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TALLAHASSEE, FLORIDA

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