

P05000032674

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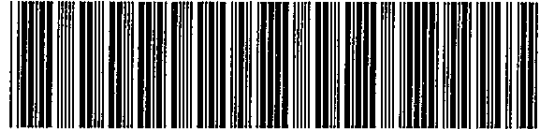
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FROM :MLC

FAX NO. :3052619934

May. 25 2005 10:24AM P1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DONA-BELLA COSMETIC GROUP, INC.

DOCUMENT NUMBER: P050 000 32674

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

Please return all correspondence concerning this matter to the following:

TERESITA GARCIA-EXPOSITO
(Name of Contact Person)

DONA-BELLA COSMETIC GROUP, INC.
(Firm/ Company)

385 ALHAMBRA CIRCLE SUITE A
(Address)

CORAL GABLES, FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERESITA GARCIA-EXPOSITO at (305) 968- 9578
(Name of Contact Person) (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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

FROM :MLC

FAX NO. :3052619934

May. 25 2005 10:24AM P2

Articles of Amendment
to
Articles of Incorporation
of

DONNA-BELLA COSMETIC GROUP, INC.

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

FILED
05 MAY 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P050 000 32674

(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):

DONNA-BELLA COSMETIC GROUP, INC.

(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)**

N/A

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: 05/02/05

Effective date if applicable: n/a
(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.

Signed this 2nd day of May, 2005

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)

TERESITA GARCIA-EXPOSITO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35