

PO 5000076667

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FILED
05 JUL -5 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORC 7/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCENTSUAL PERFUME, INC

DOCUMENT NUMBER: P05000076662

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

Please return all correspondence concerning this matter to the following:

Sharon Benson

(Name of Contact Person)

Hoffman, Levy, Bengio & Co.

(Firm/ Company)

2525 N STATE RD. 7 STE 115

(Address)

Hollywood, FL 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Benson

(Name of Contact Person)

at (954) 966-1141 x-231

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2005

SHARON BENSON
HOFFMAN, LEVY, BENGIO & CO.
2525 N. STATE RD. 7, SUITE 115
HOLLYWOOD, FL 33021

SUBJECT: SCENTSUAL PERFUME, INC
Ref. Number: P05000076662

We have received your document for SCENTSUAL PERFUME, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLE V IN THE ARTICLES OF INCORPORATION REFERS TO THE REGISTERED AGENT. THE AGENT CANNOT BE CHANGED IN AN AMENDMENT WITHOUT THE NEW AGENT SIGNING AN ACCEPTANCE OF REGISTERED AGENT DESIGNATION. THE OFFICER MAY BE CHANGED, HOWEVER THE OFFICERS ARE STATED IN ARTICLE #7.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 705A00041460

RECEIVED

05 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SCENTSUAL PERFUME, INC

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

P05000076662

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Amendment V: Remove Silvi Bitton & replace with Avraham Vahnounou.

I hereby am familiar with and accept the duties and responsibilities as a register agent for said corporation

Avraham Vahnounou 

(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)

(continued)

The date of each amendment(s) adoption: 06/09/05

Effective date if applicable: 06/09/05
(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 9 day of June, 2005.

Signature Silvi Bitton
(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)

Silvi Bitton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35