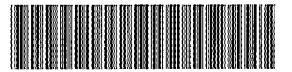
P05000106409

		{	
	(Requestor	's Name)	
	(Address)	<u>{</u> {	·····
		}	
	(Address)		
	(City/State/	Zip/Phone #)	
PICK-L	JP 🔲	WAIT	MAIL
	(Business	Entity Name)	
		}	
	(Document	Number)	
Certified Copies	c	ertificates of S	Status
Special Instructions to Filing Officer:			
		} }	
		} {	
		}	

Office Use Only



400064049134

01/19/06--01039--005 **35.00

FILED AMIO OO TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: HOLLYWOO	D BEAUTY & FASHION	I, INC.	
DOCUMENT NUM	IBER: P05000106409			
The enclosed Article	es of Amendment and fee are s	submitted for filing.		
Please return all con	respondence concerning this n	natter to the following:		
MICI	HAEL DAYAN			
	(Name of C	ontact Person)		
НОІ	LYWOOD BEAUTY 8	k FASHION, INC.		
	(Firm/	Company)	· · · · · · · · · · · · · · · · · · ·	
1000	N. BOARDWALK			
	(Ac	idress)		
HOL	LYWOOD, FL 33019			
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
MICHAEL DAYA	I	at (954) 937-406		
(Name	of Contact Person)	(Area Code & Daytime T	elephone 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 Statu Certified Copy (Additional Copy is enclosed)	
Mailing Ado Amendment Division of O P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	:le	

The date of each an	nendment(s) adoption: 11/07/2005
	plicable: 11/07/2005
	(no more than 90 days after amendment file date)
Adoption of Amend	lment(s) (<u>CHECK ONE</u>)
	ndment(s) was/were approved by the shareholders. The number of votes cast for dment(s) by the shareholders was/were sufficient for approval.
following	adment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote by on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action cholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and ler action was not required.
Signa	(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a pecceiver, trustee, or other court appointed ilduciary by that fiduciary)
	OFRA DAYAN (Typed or printed name of person signing)
	PRESIDENT
}	(Title of person signing)

FILING FEE: \$35