

PO7000043869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

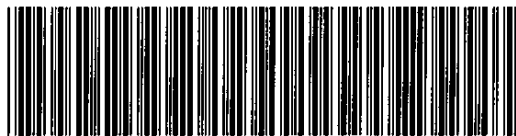
(Business Entity Name)

(Document Number)

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FILED
2007 DEC 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-31-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.M. BEAUTY, INC.

DOCUMENT NUMBER: P07000043869

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

Please return all correspondence concerning this matter to the following:

ULRICH JANSEN

(Name of Contact Person)

MIAMI GLO TANNING & SPA

(Firm/ Company)

3801 N UNIVERSITY DRIVE SUITE 205

(Address)

SUNRISE, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWIN L CRAMMER

(Name of Contact Person)

at (954) 742-8700

(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

Articles of Amendment
to
Articles of Incorporation
of

R.M. BEAUTY, INC.

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

P07000043869

(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 VI - NEW REGISTERED AGENT WILL BE: EDWIN L CRAMMER

3801 N UNIVERSITY DRIVE SUITE 311, SUNRISE, FL 33351.

**ARTICLE VII - REMOVE OFFICER RENATA F MAZMANIAN (PRESIDENT). THIS RESIGNATION
WAS APPROVED BY MAJORITY OF STOCKHOLDERS.**

**ARTICLE VII - ADD OFFICER ULRICH JANSEN (ADDRESS 6573 BAYFRONT
DRIVE, MARGATE, FL 33063) AS DIRECTOR/PRESIDENT OF CORPORATION.**

(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)

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The date of each amendment(s) adoption: 12/20/2007

Effective date if applicable: 12/20/2007
(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 Renata Mazmanian
(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)

RENATA F MAZMANIAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

R.M. BEAUTY, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, R.M. BEAUTY, INC. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Sunrise, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent