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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D S HEALTH & BEAUTY INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2007 OCT 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 OCT 19 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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TS  
Dined  
10/19/07

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Articles of Amendment  
to  
Articles of Incorporation  
of

D S HEALTH & BEAUTY INC

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

PO7000088477

(Document number of corporation (if known))

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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)

PLEASE REPLACE THE NAME OF THE  
PRESIDENT TO MORDEKHAY ISHMERENI  
(INSTEAD OF HALEVI MERAV) - THE  
ADDRESS OF THE PRESIDENT IS THE  
SAME AS THE OLD PRESIDENT.

PLEASE CHANGE THE NAME OF THE AGENT;  
DERBY FINANCIAL SERVICES LLC  
99 NW 183RD ST #138  
MIAMI, FL 33169

(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)

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The date of each amendment(s) adoption: 10/18/07

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.

HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

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)

HALEVI MERAV

(Typed or printed name of person signing)

OWNER - PRESIDENT & REGISTERED

(Title of person signing)

AGENT

FILING FEE: \$35

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Deity Financial Services LLC  
99 North West 183rd St, Suite 138  
North Miami Beach, FL 33167  
hwp dwp/hs