

PO7000091607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

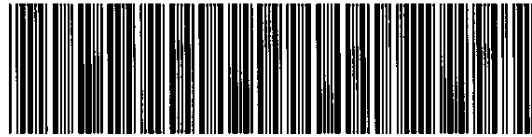
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09 MAY 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey
5/26/09
71

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERFUME COLLECTION NO 8 INC.

DOCUMENT NUMBER: P07000091607

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

Please return all correspondence concerning this matter to the following:

HAIM YAACOVI

Name of Contact Person

PERFUME COLLECTION NO 8 INC.

Firm/ Company

9409 US HWY 19 NC 20

Address

PORT RICHEY FL. 34668

City/ State and Zip Code

ASITRISH@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAIM YAACOVI

Name of Contact Person

at (727) 247-6362

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

PERFUME COLLECTION NO 8 INC.

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

P0700091607

(Document Number of Corporation (if known))

FILED
09 MAY 20 PM 2:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9409 US HWY 19 NC 20

PORT RICHEY FL. 34668

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

HAIM YAACOVI

New Registered Office Address:

9409 US HWY 19 NC 20

(Florida street address)

PORT RICHEY FL.

(City)

, Florida 34668

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>OREN SHARONY</u>	<u>9409 US HWY 19 NC 20</u> <u>PORT RICHEY FL 34668</u>	☐ Add ☒ Remove
<u>PRES</u>	<u>HAIM YAACOV</u>	<u>9409 US HWY 19 NC 20</u> <u>PORT RICHEY FL 34668</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

CHANGE: OREN SHARONY FROM 100 SHARES TO 0 SHARES

HAIM YAACOV FROM 0 SHARES TO 100 SHARES

The date of each amendment(s) adoption: 05/18/09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 05/18/09

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)

HAIM YAACOVI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)