# P08000003115

(Re	questor's Name)	<del></del>
(Ad	dress)	
(Ad	dress)	-
(Cit	y/State/Zip/Phone	<b>⊋</b> #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only

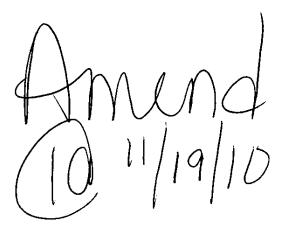


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ECRETARY OF STATE .. LLAHASSEE: FLORIDA



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: FA	SHION BEAUTY SL	JPPLY,INC.	<del></del>
DOCUMENT NUMBER:	NUMBER: P08000003775		<del></del>	
The enclosed Articles of Am	endment and fee are	submitted for filing.		
Please return all corresponde	ence concerning this	matter to the following:		
		ELTA JOSEPH		_
	Nan	ne of Contact Person		
**************************************		BEAUTY SUPPLY, INC	•	<del>_</del>
		Firm/ Company		
525 NE 24TH STREET			_	
		Address .		
		NO BEACH, FL 33064		<del>-</del>
		/ State and Zip Code		
E-m	ELTAJOSEF ail address: (to be used f	PH@YAHOO.COM for future annual report notification	tion)	
For further information conc	erning this matter, pl	lease call:		
ELTA JOS	SEPH	at ( 561)	502-2141	
Name of Contact 1	Person	Area Code & Dayti	me Telephone Numb	er
Enclosed is a check for the fo	ollowing amount mad	de payable to the Florida I	Department of Sta	ite:
	75 Filing Fee & ficate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclo	osed) Certified	te of Status
Mailing Address		Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporatio	ns	
P.O. Box 6327		Clifton Building	110	
Tallahassee, FL 32314		2661 Executive Center	Circle	

Tallahassee, FL 32301



November 10, 2010

ELTA JOSEPH FASHION BEAUTY SUPPLY, INC. 525 NE 24TH STREET POMPANO BEACH, FL 33064

SUBJECT: FASHION BEAUTY SUPPLY, INC

Ref. Number: P08000003775

We have received your document for FASHION BEAUTY SUPPLY, 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):

The document must have original signatures.

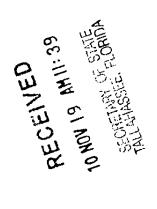
You failed to sign the document.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 310A00026532



## Articles of Amendment to **Articles of Incorporation**

## FASHION BEAUTY SUPPLY, INC.

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

#### P08000003775

(Document	Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		ites, this <i>Florida</i>	Profit Corporation	adopts the follow
A. If amending name, enter the new nam	e of the corporation	o <b>n:</b>		
	N/A			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "C	Corp," "Inc," or	"Co". A profession	orated" or the nal corporation
B. Enter new principal office address, if		N/A		
(Principal office address <u>MUST BE A STE</u>	REET ADDRESS )			,
				*** * ***
				<u> </u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		525 NE 24Th	1.STREET	
		POMPANO I	BEACH, FL 3306	4
D. If amending the registered agent and/ new registered agent and/or the new r			ida, enter the name	of the
Name of New Registered Agent:	N/A		<del></del>	
New Registered Office Address:	(Flor	ida street addres	s)	
			, Florida	
	(City)	,	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as registere	nging Registered A ed agent. I am fam	<b>\gent:</b> iliar with and acc	cept the obligations of	of the position.
-	C	D - 1 - 1 - 1		
	<ul> <li>Signature of New</li> </ul>	· Kegistered Ager	ห. ห <i>changing</i>	

## 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>	Address	Type of Action
<u>VP</u>	RENEL COUTELIEN	5810 LAKE GEORGE PLACE LAKE WORTH, FL 33463	_ ☑ Add _ □ Remove
			_ □ Add □ □ Remove
	ling or adding additional Articles, enditional sheets, if necessary). (Be s		
<u>provisio</u> (if no	nendment provides for an exchange, ons for implementing the amendmen of applicable, indicate N/A)	reclassification, or cancellation of iss t if not contained in the amendment	sued shares, itself:
N/A			
1. T.			
			· • • • • • • • • • • • • • • • • • • •

The date of each amendment	t(s) adoption: <u>1</u>	1/03/2010
	11/10/2010	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	( <u>Cl</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/we		e shareholders. The number of votes cast for the amendment(s' approval.
		he shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		."
	(voting group)	ı
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_11/0	3/2010	
Signature	S	
sele	ected, by an incor	dent or other officer—if-directors or officers have not been reporator—if in the hands of a receiver, trustee, or other court by that fiduciary)
		ELTA JOSEPH
	(Ту	ped or printed name of person signing)
		PRESIDENT/OWNER
	(Title o	of nerson cianing)