

PD8000009696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

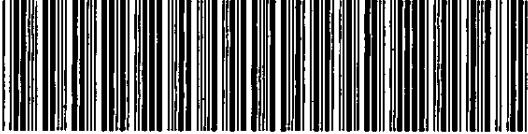
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/08--01011--017 **35.00

FILED
2008 SEP 29 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thee's
10-1-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCENTS & FEEL, INC

DOCUMENT NUMBER: 908000009696

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

Please return all correspondence concerning this matter to the following:

ROBERT HAIK, SEC'Y
(Name of Contact Person)

SCENTS & FEEL INC.
(Firm/ Company)

1800 NE 114TH ST. #1108
(Address)

MIAMI, FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

MORRIS BREVA, CPA at (954) 370-7100
(Name of Contact Person) (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)

Previously sent!!

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2008

ROBERT HAIK
SCENTS & FEEL, INC.
1800 NE 114TH STREET - #1106
MIAMI, FL 33181

SUBJECT: SCENTS & FEEL, INC.
Ref. Number: P08000009696

We have received your document for SCENTS & FEEL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00049090

SECRETARY OF STATE
TALLHASSEE FLORIDA

2008 SEP 29 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

ROBERT HAIK
SCENTS & FEEL, INC.
1800 NE 114TH STREET - #1106
MIAMI, FL 33181

SUBJECT: SCENTS & FEEL, INC.
Ref. Number: P08000009696

We have received your document for SCENTS & FEEL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00045923

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -4 AM 8:00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP 29 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scents & Feel, Inc

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

10800009696

(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)**

Amending Officers and directors

Resigned off/directors - Nicole Suusa; Rami Suusa
Replaced by - Jenny Halk - Pres/director
Sophie Halk - Treasurer VP/director
Robert Halk Sec'y/director

(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)

The date of each amendment(s) adoption: 9/24/08

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

Adoption of Amendment(s) **(CHECK ONE)**

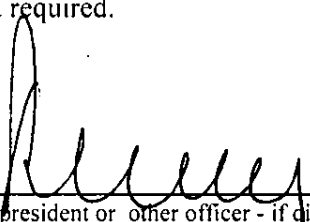
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

ROBERT HAIK
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35