

PO8000026857

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

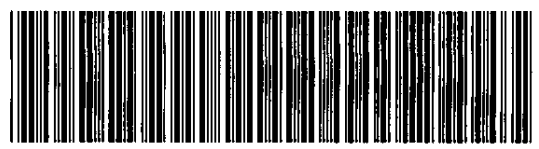
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200185465392

*Name Change  
& Amend*

10/04/10--01020--003 \*\*35.00

FILED  
2010 OCT 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DRF  
10/15/10*

*\*00789, 02544, 02976, 00671*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G E M FRAGRANCE INC

DOCUMENT NUMBER: P08006026857

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

Please return all correspondence concerning this matter to the following:

Daniela Minerva Mendez

Name of Contact Person

Firm/ Company

15590 SW 46 LANE

Address

Miami FL 33185

City/ State and Zip Code

mmendez619@hotmail.com

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

For further information concerning this matter, please call:

Daniela Minerva Mendez at ( 305 ) 207-7960

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 OCT 15 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 6, 2010

Daniela Minerva Mendez  
15590 SW 46 Lane  
Miami, FL 33185

SUBJECT: G.E.M. FRAGRANCE ,INC  
Ref. Number: P08000026857

We have received your document for G.E.M. FRAGRANCE ,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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L02000024483.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 710A00023622

Articles of Amendment  
to  
Articles of Incorporation  
of

G.E.M. FRAGRANCE, INC

FILED

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

2010 OCT 15 PM 2:23

P08000026857

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

GEM International, Inc The GEM Group International <sup>The new</sup> Inc.

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)

15590 SW 46 LN

Mia - FL 33185

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

15590 SW 46 LN

Mia - FL 33185

**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:

Giovanni Mendez

New Registered Office Address:

15590 SW 46 LN

(Florida street address)

Miami

(City)

Florida

(Zip Code)

FL 33185

**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>
PRs	Giovanni Mendez	15590 SW 46 LN Mia - Fl 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Daniela Minerva Mendez	15590 SW 46 LN Mia - Fl 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Modesto Mendez	15590 SW 46 LN Mia - Fl 33185	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Change Article III Retail Sales Women Accessories  
 and Fragrance for providing professional  
 design services.

**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)

The date of each amendment(s) adoption: 9/15/2010

(date of adoption is required)

Effective date if applicable: 10/1/2010

(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 9/29/2010

Signature Daniela Minerva Mender

(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)

Daniela Minerva Mender  
(Typed or printed name of person signing)

President  
(Title of person signing)