

PO9000011785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

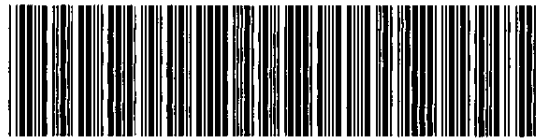
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PURE BEAUTY SOLUTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000011785

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THEOPHILOS ANTONIOU

(Name of Contact Person)

PURE BEAUTY SOLUTIONS, INC.

(Firm/Company)

8930 W. STATE ROAD 84 , #180

(Address)

DAVIE, FL. 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

ANNMARIE TRINGO

(Name of Contact Person)

at (954) 252-7200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

PURE BEAUTY SOLUTIONS, INC.

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

P09000011785

Document Number (if known)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on 02/06/09,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

AMEND ARTICLE 1 - NAME OF CORPORATION

OLD NAME: PURE BEAUTY SOLUTIONS, INC.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE 1 - NEW NAME:

NATURES BEAUTY PRODUCTS, INC.

Theo. Antoniou

2/23/2009

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THEOPHILOS ANTONIOU

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35.00