Division of Corporation

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DERHY FINANCIAL SERVICES LLC

Account Number : 120090000059 Phone : (786) 380-3472

Fax Number

: (305)374-8833

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ME BEAUTY INC

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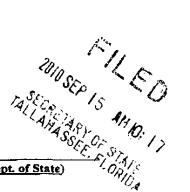
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	ME BEAUTY INC	
DOCUMENT NU	MBER:	P10000013459	
The enclosed Artic	tles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		DVIR DERHY	
	١	Name of Contact Person	
DERHY FINANCIAL SERVICES LLC			
	Firm/ Company		
	99 NW 183RD ST # 138		
		Address	
	MIAMI, FL 33169		
•		ity/ State and Zip Code	
_	DVIR@I E-mail address: (to be use	BELLSOUTH, NET d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	DVIR DERHY	at (786) 3	803472
Name	of Contact Person	at (786) 3 Area Code & Daytime Tel	ophone Number
Enclosed is a check	c for the following amount n	nade payable to the Florida Depart	iment 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 Ac	ldress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ME BEAUTY INC

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

P10000013459

(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:

ne must be distinguishable and contain in previation "Corp.," "Inc.," or Co.," or the must contain the word "chartered." "pro	designation "Corp," "Inc	," or "Co". A professional corpo
Enter new principal office address, if app incipal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable:		
(Mailing addr e ss <u>MAY BE A POST OFFI</u> C	<u></u>	
		
		Plorida, enter the name of the
If amending the registered agent and/or r new registered agent and/or the new regis Name of New Registered Agent:		Piorida, enter the name of the
new registered agent and/or the new regis		

Page 1 of 3

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)

Title	Name	Address	Type of Action
<u>VP</u>	MAYA ZISBERG	3001 NE 185TH ST # 513 AVENTURA, FL 33180	
			☐ Add ☐ Remove
			. Add Remove
<u> Provisions</u>	idment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issues to contained in the amendment is	ued shares. self:
487			

The date of each amendment	(s) adoption; 09/15/2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_09/1	5/2010
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	DRUSKIN MAOZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)