

P94000020465



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**

OFFICE USE ONLY (Document #)

674294

500002577665-4  
-07/01/98-01062-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Direct Fragrances Inc*

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUL - 1 PM 2:53 RECEIVED  
98 JUL - 1 AM 11:43  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

*nlc*  
*Amend*  
*38* *7/1/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION - 1 PM 2:53

OF

DIRECT FRAGRANCES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Direct Fragrances, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors and the shareholders of the corporation on June 23, 1998, in the manner prescribed by the Florida General Corporation Act:

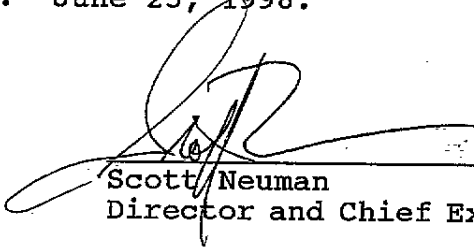
ARTICLE I

The name of this corporation shall be DF OF SO. FL., INC. (the "Corporation"). The mailing address of the Corporation is 11955 S.W. 142nd Terrace, Suite 330, Miami, Florida 33186.

3. The number of shares of the corporation outstanding at the time of adoption was 810, and the number of shares entitled to vote thereon was 810.

4. The number of shares voted in favor of such amendment was 810, and the number of shares voted against such amendment was zero.

Dated and Effective: June 23, 1998.

  
Scott Neuman  
Director and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23rd day of June, 1998, by Scott Neuman, as Director and Chief Executive Officer of Direct Fragrances, Inc, on behalf of the corporation. He is personally known to me or who has produced \_\_\_\_\_ as identification.

My commission expires:

Aminie Mohip  
Print Name: Aminie Mohip  
Notary Public - State of Florida

WLW0F452

