

P95000036096

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2008 JUL 17 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/18/08

POWELL & PEARSON

COUNSELORS AT LAW LLP

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Mr. Pablo Rosenberg
Perfumeland of Orlando, Inc.
5161 International Drive
Orlando, Florida 32819


Re: Perfumeland of Orlando, Inc.

Dear Pablo:

Please find enclosed a Cover Letter and Articles of Amendment to Articles of Incorporation of Perfumeland of Orlando, Inc. Please sign where indicated and forward to the Division of Corporations in the stamped envelope provided for your convenience with your check in the amount of \$35.00 made payable to Secretary of State.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Ronnie J. Bitman

RJB:eve
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfumeland of Orlando, Inc.

DOCUMENT NUMBER: P95000036096

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

Please return all correspondence concerning this matter to the following:

Ronnie J. Bitman, Esq.

(Name of Contact Person)

Powell & Pearson, LLP

(Firm/ Company)

399 Carolina Avenue, Suite 100

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronnie J. Bitman

(Name of Contact Person)

at (407) 647-5551

(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)

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 Amendment
to
Articles of Incorporation
of

Perfumeland of Orlando, Inc.

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

P95000036096

(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)**

Evelyn Rosemberg to be deleted as Director of the company

Pablo Rosemberg to be added to correct his classification as Director and President of the company.

Mr. Rosemberg's address is 5161 International Dr., Orlando, Florida 32819

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 20, 2008

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

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

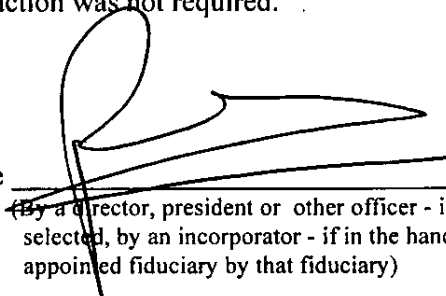
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Pablo Rosenberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35