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SECRETARY OF STATE
TREASURY DIV

P95000059582
12-16-03
NO. 11/18/03

Cosmetics 2000, Inc.

P.O. Box 811 Nyack, NY 10960 Phone: 845-348-6200 Fax: 845-348-9592

December 9, 2003

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

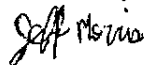
To Whom It May Concern:

Enclosed please find an original amendment to the Articles of Incorporation of Cosmetics 2000, Inc. (the "Company") and a filing fee check in the amount of \$35.00. Also please find a copy of the amendment to the Articles of Incorporation of the Company.

Please process and provide us with a copy of the amendment stamped received. A self-addressed envelope is enclosed for your convenience.

If you have any questions, please feel free to contact me at the number listed below.

Sincerely,



Jeff Morris
845-348-6200 ext.127

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COSMETICS 2000, INC.

(Present Name)

P95000059582

(Document Number of Corporation (If known))

03 DEC 16 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I of the Articles of Incorporation shall be amended so that said article, as amended, shall read as follows:

"The name of the corporation shall be Cosmetics 2K, Inc. and its existence shall be perpetual unless dissolved by operation of law. The principal place of business of this corporation shall be 16500 Senterra Drive, Delray Beach, FL 33484.

ARTICLE IV of the Articles of Incorporation shall be amended so that said article, as amended, shall read as follows:

"The street address of the registered office of the corporation shall be 16500 Senterra Drive, Delray Beach, FL 33484, and the name of the registered agent of the corporation at that address is Stanley Acker.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of November, 2003

Signature: Robert Catapano 12/1/03
(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.)

ROBERT CATAPANO

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

FILING FEE: \$35