

P96000066628

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION

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Amendment

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Aug. 12 1999 08:11AM P2

FAX NO. : 5618634913

FROM : GRACE NORWICH CPA

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FAX NO. : 5618634913

Aug. 12 1999 08:10AM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 1999

QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
8500 RAYMOND DRIVE
BOYNTON BEACH, FL 33436

SUBJECT: QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
REF: P96000066628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H99000019935
Letter Number: 599A00040620

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

August 11, 1999

QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
8500 RAYMOND DRIVE
BOYNTON BEACH, FL 33436

SUBJECT: QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
REF: P96000066628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019935
Letter Number: 899A00040585

August 11, 1999

QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
8500 RAYMOND DRIVE
BOYNTON BEACH, FL 33436

SUBJECT: QUALITY DISCOUNT BEAUTY SUPPLY CORPORATION
REF: P96000066628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019935
Letter Number: 999A00040554

((H990000199358)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Quality Discount Beauty Supply Corporation

(present name)

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 VII.

The purpose of the amendment to the Article is to
add Fathi Itayem as vice president to the corporation

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:

NA

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THIRD: The date of each amendment's adoption:

8/11/99

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 11th day of Aug, 1999

Signature Amal Itayem

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Amal Itayem, President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title