

P96000093856

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April 7, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Amendment Section

Re: **FRENCHDALE MARKETING GROUP, INC.**
FEI Number: 65-0717259

7000002704837--3
-12/07/98-01128-006
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the Amendment to and Restatement of Articles of Incorporation for the above referenced corporation, along with our office account check in the amount of \$43.75 representing the filing fee and a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,


Louis A. Supraski, Esquire

LAS/es
Enclosures

~~1098~~ ~~28188~~
N/c

VS JAN 5 1999

FILED
98 DEC 31 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

LOUIS A. SUPRASKI, ESQ.
2450 N.E. MIAMI GARDENS DR.(186TH ST.)
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180

SUBJECT: FRENCHDALE MARKETING GROUP, INC.
Ref. Number: P96000093856

RECEIVED
98 DEC 31 AM 9:20
DIVISION OF CORPORATIONS

We have received your document for FRENCHDALE MARKETING GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00060010

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

FILED
98 DEC 31 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRENCHDALE MARKETING GROUP, INC., a Florida Corporation

(present name)

Pursuant to the provisions of section 607.1606, 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
NAME**

The name of this Corporation is: **GLOBAL BEAUTY DEVELOPMENTS U.S.A., INC.**

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: December 28, 1998

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 28 day of December, 19 98.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis A. Supraski

Typed or printed name

Director

Title