

PA7000037905

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003451876--5

-11/03/00--01083--022

*****35.00 *****35.00

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

1.

Prima Face Cosmetics, Inc.

(Corporation Name)

(Document #)

PA7000037905

2.

(Corporation Name)

(Document #)

Name

3.

(Corporation Name)

(Document #)

Change

4.

(Corporation Name)

(Document #)

Amend

☒ Walk in

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV -3 PM 2:57

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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

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

SUFFICIENCY OF FILING

NOV -3 PM 12:16

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REGISTRATIONS

Examiner's Initials

PA7000037905

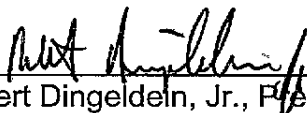
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIMA FACIE COSMETICS, INC.

FILED
00 NOV -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of this corporation shall be changed to **LYSDANE COSMETICS, INC.**
- SECOND:** The date of the adoption of this amendment is the 26 October 2000.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 October 2000.


Robert Dingelden, Jr., President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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