

Nov 16 04:04:29

Division of Corporations

05:44:49

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P98000009026

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BEAUTIFUL COLORS, INC.

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Amendment
11/17/04

11/16/2004

DC

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11/16/2004 3:40

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

BEAUTIFUL COLORS, INC.
11672 NW 13 MANOR
CORAL SPRINGS, FL 33071

SUBJECT: BEAUTIFUL COLORS, INC.
REF: P98000009026

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 SHOWN ON YOUR DOCUMENT IS INCORRECT. PLEASE CORRECT THE FAX AUDIT NUMBER TO READ AS FOLLOWS: H04000228524.

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Darlene Connell
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FAX Aud. #: H04000228524
Letter Number: 704A00065229

Articles of Amendment
to
Articles of Incorporation
of

BEAUTIFUL COLORS, INC.

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

P 98 00000 9026

(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 change):

(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)**

Please add: MARCELA ALEJANDRA RAMON!
"Vicepresident" 11672 NW 13TH MANOR
CORAL SPRINGS, FL 33071

(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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(((1104000228524)))

The date of each amendment(s) adoption: 11-15-2004Effective 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.

Signed this 15 day of November, 2004

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)

DANIEL FRANCAVILLA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35