

P98000046599

**Cell, Esthe' International, Inc.**

1701 East Avenue  
Clermont, Florida 34711  
Tel. 352-394-7677 FAX. 352-394-7678

June 30, 1999

Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

500002932875--9  
-07/16/99--01013--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50


Subject: Cell, Esthe' International, Inc. - Ammendments  
Reference No. P98000046599

To Whom It May Concern:

Enclosed are the documents for ammendments and check in the amount of \$52.50 for the filing fee. Please notify us if this amount is not sufficient fees for the ammendment copies and changes.

The changes made was finalized June 15, 1999.

Yours truly,

  
Cherry G. Campbell  
Cell, Esthe' International Inc.  
1701 East Avenue  
Clermont, Florida 34711  
352-394-7677

Amend

S. PAYNE JUL 19 1999

FILED  
99 JUL 16 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State

May 12, 1999

CELL-ESTHE' INTERNATIONAL, INC.  
1701 EAST AVENUE  
CLERMONT, FL 34711 US

SUBJECT: CELL,ESTHE' INTERNATIONAL, INC.

Ref. Number: P98000046599

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated on the amendment form.

The amendment filing fee is \$35.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION  
/II

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JUL 16 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CELL, ESTHE' INTERNATIONAL, INC.

(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 NO. 12 : DELETE THE FOLLOWING:

- BETTY HOLLOWAY - 4846 N. UNIVERSITY  
LAUDERHILL, FL. 33351
- RAMOS, ESTRELLITA - 707 BOGIE COURT  
KISSIMME, FL. 34741

ARTICLE NO: 13 ADD THE FOLLOWING:

- MAUREEN E. CAMPBELL - 1701 EAST AVE.  
CLERMONT, FL. 34211
- MARCELLE A. CAMPBELL - 1701 EAST AVE.  
CLERMONT, FL. 34711

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: DIRECTOR CHANGES - JUNE 15, 1999

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 15 day of JUNE, 19 99.

Signature \_\_\_\_\_

*Cherry G. Campbell*  
(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)

CHERRY G. CAMPBELL

Typed or printed name

DIRECTOR / REGISTERED AGENT

Title