

P 98000098101

Requester's Name
Address
City/State/Z
<b>Siamak Rahmani</b> <b>4801 N W 58 TH Manor</b> <b>Coconut Creek FL 33073</b>

800004044958-1  
-04/23/01-01144-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

To whom it may concern: 04/10/01

I am enclosing an extra \$8.75.  
Please send certified copy back

Thanks

Address:  
4801 N.W 58<sup>th</sup> MANOR  
Coconut Creek, FL  
33073

☐ \$ 35.00  
☐ + 8.75  
\$ 43.75

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC  
5-2-01  
MS

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Secret Style, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I shall be amended to read as follows:

The name of this corporation shall be:

Secret Spice, Inc.

SECOND: This amendment shall be adopted as of April 9, 2001. There was a sufficient number of stockholder votes for approval. The stockholder votes were unanimous, 100 % approval for the amendment of the name change.

Signed this 9th day of April, 2001.

Signature

S. Rahmani

Siamak Rahmani  
President