

P99000043539

July 12, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
99 JUL 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subj: Articles of Amendment to Articles of Incorporation  
of Essentials Of Brevard, Inc.  
Document #P99000043539

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee and certified copy.

Kindly acknowledge filing of these Articles of Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
LESLI BENTLEY

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N/C

V. SHEPARD JUL 20 1999

FILED  
99 JUL 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ESSENTIALS OF BREVARD, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 10, 1999, Document Number P99000043539.

FIRST: The name of the corporation is:  
ESSENTIALS OF BREVARD, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ESSENTIALS OF BREVARD, INC.

To: DERMAGIQUE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of July, 1999.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of July, 1999. The number of votes cast for the amendment was sufficient for approval.

DATED: July 12<sup>th</sup> 1999.

ESSENTIALS OF BREVARD, INC.

By Suzie Bentley  
President

Attest:

Suzie Bentley  
Secretary

(Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LESLI BENTLEY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12<sup>th</sup> day of July, 1999.

*Pers known*

Candice L Miravalle  
Notary Public

