

5842860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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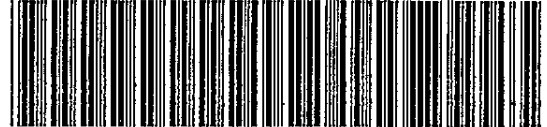
(Business Entity Name)

(Document Number)

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5842860  
2/22/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 21, 2005

JOHNSTON, HARRIS, GERDE & JELKS, P.A.  
ATTN: JERRY W GERDE, ESQ.  
239 EAST FOURTH ST  
PANAMA CITY, FL 32401

SUBJECT: MERLE NORMAN COSMETIC STUDIOS, INC.  
Ref. Number: S84286

We have received your document for MERLE NORMAN COSMETIC STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 505A00004266

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

239 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 763-8421

FACSIMILE (850) 763-8425

E-mail-GERDEJELKS@aol.com

JERRY W. GERDE

ALLEN N. JELKS, JR.

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

January 13, 2005

Division Of Corps.  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Merle Norman Cosmetic Studios, Inc.

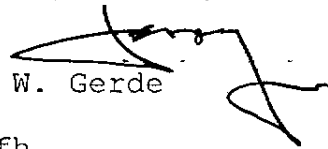
Dear Sir or Madam:

Please find enclosed herewith the original Articles Of Amendment To Articles Of Incorporation of Merle Norman Cosmetic Studios, Inc., changing the corporate name to: G.E.M., Inc.

Also enclosed is a check for \$35 as the State's fee. Thank you.

Very truly yours,

JOHNSTON, HARRIS, & GERDE, P.A.

  
Jerry W. Gerde

JWG/nfh

Enclosures: as stated.

Cc: Mr. & Mrs. Dick Mathews  
606 Mt. Holyoke  
Lynn Haven, Fl 32444

\\Library\public\1Jerry W. Gerde\MATHEWS, GLENDA\Correspondence\ltr to Sec of State 1  
13 05 nfh.wpd

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

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PANAMA CITY, FLORIDA 32401

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JERRY W. GERDE  
ALLEN N. JELKS, JR.

MAYO C. JOHNSTON  
(1912-1983)  
WILLIAM E. HARRIS  
(1923-1988)

February 18, 2005

Division Of Corps.  
Attn: Pamela Smith, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Merle Norman Cosmetic Studios, Inc. Name Change  
to GPM Cosmetics, Inc.  
Re: Letter Number: 505A00004266

Dear Ms. Smith

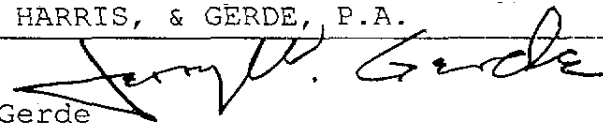
Please find enclosed herewith the original Articles Of Amendment  
To Articles Of Incorporation of Merle Norman Cosmetic Studios,  
Inc., changing the corporate name to: GPM Cosmetics, Inc.

Also enclosed is a copy of your January 21, 2005 letter for  
information purposes.

Our check for \$35 as the State's fee was forwarded to you  
previously. Thank you.

Very truly yours,

JOHNSTON, HARRIS, & GERDE, P.A.

  
Jerry W. Gerde

JWG/nfh

Enclosures: as stated.

Cc: Mr. & Mrs. Dick Mathews  
606 Mt. Holyoke  
Lynn Haven, Fl 32444

FILED

05 FEB 22 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MERLE NORMAN COSMETIC STUDIOS, INC.

1. The Articles of Incorporation of MERLE NORMAN COSMETIC STUDIOS, INC. are hereby amended to read the following:

The name of the corporation shall be: CPM COSMETICS, INC.

2. In compliance with Sect. 607.1003 and Sect. 607.1006(f), F.S., this Amendment was approved by the unanimous vote of the Board of Directors at a special meeting on January 6, 2005, and by a unanimous vote of the Shareholders at a special meeting on January 6, 2005. There is one class of stock, and the number of votes cast for the amendment was all of the votes in that class.

IN WITNESS WHEREOF, we hereby set our hands and seals this

18 day of February, 2005.

Glenda E. Mathews  
GLENDA E. MATHEWS, PRESIDENT

Richard G. Mathews  
RICHARD MATHEWS, SEC/TREAS.

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared GLENDA E. MATHEWS, President/Director, and Richard Mathews, Secretary-Treasurer, personally known to me and known to me to be the individuals described in and who executed the foregoing Articles Of Amendment To Articles Of Incorporation, and they acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above, this 18 day of February, 2005.

*Nancy F. Harris*

Notary Public

My Commission Expires:



Nancy F. Harris  
MY COMMISSION # DD059466 EXPIRES  
October 19, 2005  
BOARDED THRU TROY FAIN INSURANCE, INC.