

No 5000012427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

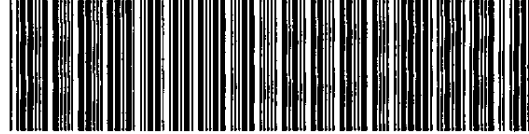
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

SEP 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUTY OF HUMANITY, INC.

DOCUMENT NUMBER: N05000012427

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheikh I Ahmad
(Name of Contact Person)

Beauty of Humanity, Inc.
(Firm/ Company)

178 Bamboo Ave SE, Palm Bay, FL 32909
(Address)

Palm Bay, FL 32909
(City/ State and Zip Code)

sheikh.ijaz.ahmad@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheikh I Ahmad at (321) 674-9837
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

BEAUTY OF HUMANITY, INC.

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

N05000012427

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Sheikh I Ahmad	178 Bamboo Ave. SE Palm Bay, FL 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Dr. Arif Zaheer	1834 Derby Glen Dr. Orlando, FL 32837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chairman	Sheikh I Ahmad	178 Bamboo Ave SE Palm Bay, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

All present Directors of BEAUTY OF HUMANITY, INC. agree and approve amendments to the Bylaws of the Corporation:

1- Please delete Article 4 Section 5 which says, "The President shall also be the Chairman of the Board of Directors."

2- Please delete Article 5 Section 2(b) which says, "The President shall preside at all meetings of the Board of Directors."

3- Please add to Article 4 Section 5 which says, "The Chairman of the Board of Directors shall be elected by existing Directors, for a term of 4 years but the candidate must be a member of the Board of Directors for at least 2 years.

The Chairman of the Board of Directors may stand for re-election.

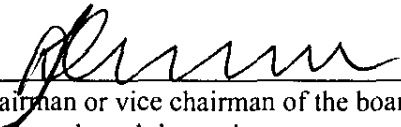
Please note that these changes are reflected in Articles of Incorporation, Article VI (Initial Board of Directors)

The date of each amendment(s) adoption: 09/03/2010
(date of adoption is required)
Effective date if applicable: 09/06/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/12/2010

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sheikh I Ahmad
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)