P11000109237

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AUG 2 9 2017

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: ULTRA CO		RE INC.
DOCUMENT NUMBI	ER: P1100010923	/	
The enclosed Articles o	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
1	ELIBET AUGIER	`	
	,	Name of Contact Person	
_	ULTRA COSMET	ICS STORE IN	3.
_		Firm/ Company	
4	410 SE 5TH ST		
		Address	
_	POMPANO BEAC	CH, FL 33060	
	•	City/ State and Zip Code	•
LEA	UGIER@YAHO	D.COM	
•	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ELIBET AUG	IER	_{at (} 954	, 661 0071
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Islansee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment

to · Articles of Incorporation

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ULTRA COSMETICS STORE, INC

12 AUG 27 PM 12: 43

(Name of Corporation as currently filed with the Florida Dept. of State) P11000109237 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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) 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: **ELIBET AUGIER** Name of New Registered Agent 410 SE 5TH ST (Florida street address) POMPANO BEACH New Registered Office Address: (City) 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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	LEANDRO AUGIER	410 SE 5TH ST
Add			POMPANO BEACH
X Remove			FL 33060
2) Change	Р	ELIBETAUGIER	410 SE 5TH ST
X Add			POMPANO BEACH,
Remove			FL 33060
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter chan	ge(s) here:			
N/A	(De specific)				
14/74					
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F. If an amendment provides for an exch provisions for implementing the ame	ange, reclassific	cation, or cance	ellation of issue amendment its	ed shares, self:	
(if not applicable, indicate N/A) N/A					
		<u> </u>			·
				·	
	, 	·			

The date of each amendment((s) adoption: 08/21/2012
Effective date <u>if applicable</u> :	09/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
•	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
508/2	21/2012
Signature	Quits
(B se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ELIBET AUGIER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)