

FI 8000000 4756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

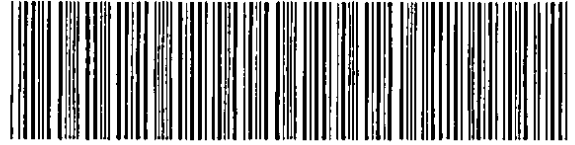
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2020 JUL 27 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 28 10:03

RECORDED

JUL 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 367333 7512443
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : July 24, 2020

ORDER TIME : 1:05 PM

ORDER NO. : 367333-005

CUSTOMER NO: 7512443

DOMESTIC AMENDMENT FILING

NAME: BEAUTY BRANDS SUR AMERICA SAS
INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Correct title of officers of the corporation

Name of Corporation

DOCUMENT NUMBER: F18000004756

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arturo H. Banegas Masia

Name of Contact Person

Akerman LLP

Firm/Company

520 Madison Ave 20th Floor

Address

New York, NY 10022

City/State and Zip Code

arturo.banegasmasia@akerman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arturo H. Banegas Masia

at (212) 259 6408

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee.
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000004756

(Document number of corporation (if known))

1. BEAUTY BRANDS SUR AMERICA SAS INC

(Name of corporation as it appears on the records of the Department of State)

2. COLOMBIA

(Incorporated under laws of)

3. 10/15/2018

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office 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.

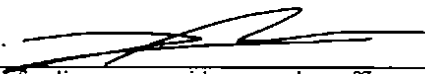
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|--------------------|-------------------------------|--|
| P | Franck P. Delcroix | CALLE 84 #24-40 | <input type="checkbox"/> Add |
| | | BOGOTÁ, REPÚBLICA DE COLOMBIA | <input checked="" type="checkbox"/> Remove |
| S | Jean Marc Charles | 233 NE 212 TERRACE | <input type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <input checked="" type="checkbox"/> Remove |
| D/AR | Franck P. Delcroix | CALLE 84 #24-40 | <input checked="" type="checkbox"/> Add |
| | | BOGOTÁ, REPÚBLICA DE COLOMBIA | <input type="checkbox"/> Remove |
| AR | Jean Marc Charles | 233 NE 212 TERRACE | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Remove |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Franck Delcroix

(Typed or printed name of person signing)

Director / Designated Representative

(Title of person signing)

FILING FEE \$35.00

2020 JUL 27 AM 10:09

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TALLAHASSEE, FL
☒ Add
☒ Remove
☐ Add
☐ Remove