

M22928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

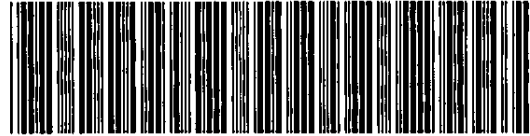
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
16 MAY -3 PM 10:29

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2016

ROSELINE JOSEPH
BEAUTY OF ELEGANCE SALON AND SPA, INC
8955 N.E. 6TH AVENUE
MIAMI SHORES, FL 33138

SUBJECT: D & D UNISEX, INC.
Ref. Number: M22928

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -3 PM 10:29

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please note that Fictitious Name informations cannot be filed with Articles of Amendment to Articles of Incorporation. You will need to correct this document and return.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 716A00007826

COVER LETTER

FILED STATE
SECRETARY OF CORPORATIONS
16 MAY -3 AM 10:29

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D + D Unisex, Inc
DOCUMENT NUMBER: M 22928

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

Please return all correspondence concerning this matter to the following:

Roseline Joseph
Name of Contact Person
Beauty of Elegance Salon and Spa, Inc.
Firm/ Company
8955 N.E. 16th Ave
Address
Miami Shores, FL 33138
City/ State and Zip Code
beautyofelegancesalonandspa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roseline Joseph at (786) 443-1080
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:

- ☐ \$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)

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

RECEIVED
16 MAY -3 AM 10:29
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SECRETARY OF CORPORATIONS
see with 0000228074

Articles of Amendment
to
Articles of Incorporation
of

D+D Unisex

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

1122928

(Document Number of Corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -3 4:11 PM '99

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:

Beauty of Elegance Salon and Spay Inc The new 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)

8955 NE 6th Ave
Miami Shores, FL 33138

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

same

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 Roseline Joseph
8955 NE 6th Ave
(Florida street address)

New Registered Office Address: Miami Shores, Florida 33138
(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.

Roseline Joseph

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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>P</u>	<u>Sybil Jarrett</u>	<u>8955 NE 6th Ave</u> <u>Miami Shores, FL</u> <u>33138</u>
2) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>P</u>	<u>Carissa Jennings</u>	<u>8955 NE 6th Ave</u> <u>Miami Shores, FL</u> <u>33138</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

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

N/A

New EIN: 81-2122518

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 02-17-2016, if other than the date this document was signed.

Effective date if applicable: 02-17-2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04/15/2016

Signature

Roseline Joseph

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

Roseline Joseph
(Typed or printed name of person signing)

CFO
(Title of person signing)