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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporation	ens .			
NAME OF CORPORATI	ON: BEAUTY OF HUN	MANITY, INC.		
DOCUMENT NUMBER:	N05000012427			
The enclosed Articles of Ar	nendment and fee are sul	omitted for filing.		
Please return all correspond	ence concerning this mat	ter to the following:		
SHEIKH AHMAD				
		(Name of Contact Pe	erson)	
BEAUTY OF HUMANITY	Y, INC.			
		(Firm/ Company	<i>(</i>)	
9807 PLAZZO ST				
		(Address)		
SEFFNER, FL 33584				
		(City/ State and Zip	Code)	
sheikh.ijaz.ahmad@gmail.o	com			
E	E-mail address: (to be use	d for future annual rep	ort notification	1)
For further information con-	cerning this matter, pleas	e call:		
Sheikh Ahmad			(321)298-772	
	(Name of Contact Perso:	at n)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made p	payable to the Florida I	Department of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certifi S Certifi	Filing Fee cate of Status ed Copy ional Copy is

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

Enclosed)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

BEAUTY OF HUMANITY, INC.

2021 APR -5 PM 4: 03

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

N05000012427

SECRETARY OF STATE TALLAHASSEE, FL

(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) $FR(5CO, T \times 75034)$
- 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.

(Florida street address)

New Registered Office Address:

(City)

, Florida (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)

Example:

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.

X Cha X Rer X Ad	inge nove	PT V SV	John Doe Mike Jones Sally Smith	
Type o (Check	f Action One)	Title	Name	Address
1) X	Change Add	D	NADEEM AKHTER	3198 PARKWOOD BLVD. APARTMENT # 11022
	Remove			FRISCO, TX 75034
2)	Change Add			
3)	Remove Change Add Remove			
4)	Change Add			
	Remove			
5)	Change Add			
	Remove			
6)	Change Add			
	Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

•		
		
		
		
		
The date of each amendment(s) add date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	k does not meet the applicable statutory filing requirements, this date will not be	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adwas/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)	

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

APRIL 1, 2021

Signature

Hem (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 AHMAD
(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)