

412000005231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

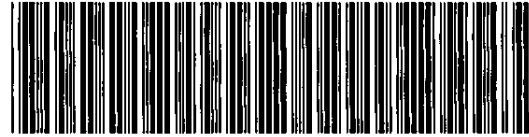
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Posimoto- Changing Faces Inc.

DOCUMENT NUMBER: N12000005231

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

Please return all correspondence concerning this matter to the following:

Tia Young
(Name of Contact Person)

Posimoto- Changing Faces Inc.
(Firm/ Company)

8402 N 15th st.
(Address)

Tampa, Fl. 33604
(City/ State and Zip Code)

Tiayoung@posimoto-changingfaces.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tia Young at (813) 731-5808
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Posimoto- Changing Faces Inc.

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

N12000005231

(Document Number of Corporation (if known))

FILED
2012 AUG 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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:

_____, 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AVPD</u>	<u>Baqiah Ya'noor Sheffield</u>	<u>8402 N 15th st</u> <u>Tampa, Fl</u> <u>33604</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Nenia Denise Fleming</u>	<u>8402 N 15th St.</u> <u>Tampa, Fl.</u> <u>33604</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SDHR</u>	<u>Iris Echevarria</u>	<u>8402 N 15th St.</u> <u>Tampa, Fl. 33604</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CVO</u>	<u>Ethel Disney</u>	<u>8402 N 15th St.</u> <u>Tampa, Fl.</u> <u>33604</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CMO</u>	<u>Patrick Disney</u>	<u>8402 N 15th St.</u> <u>Tampa, Fl.</u> <u>33604</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COOD</u>	<u>Monique Herrera</u>	<u>8402 N 15th St.</u> <u>Tampa, Fl.</u> <u>33604</u>

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

Currently Baqiah Sheffield is listed as AVPD, there has been a change, Baqiah Sheffield leaves the corporation.

Currently Nenia Fleming is listed as SD, there has been a change, Nenia Fleming leaves the corporation.

Iris Echevarria will be added to the corporation, to be listed as SD and HRO

Currently Monique Herrera is listed as CPO, there has been a change, Monique herrera is to be listed as COOD.

Currently Ethel Disney is listed as CVO, there has been a change, Ethel Disney leaves the corporation.

Currently Patrick Disney is listed as CMO, there has been a change, Patrick Disney leaves the corporation.

Address remains the same for everyone, thank you!

The date of each amendment(s) adoption: August 25th, 2012

Effective date if applicable: August 27th, 2012

(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

August 27, 2012

Signature

[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)

Tia Young

(Typed or printed name of person signing)

CEO & President

(Title of person signing)