

N12000005231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S
4/10-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Posimoto- Changing Face 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)

Tiayoung25@yahoo.com

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

For further information concerning this matter, please call:

Tia Young

(Name of Contact Person)

at 813 731-5808

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change SDHR IRIS Echevarria 8402 N 15th st.
☐ Add Tampa, Fl
☒ Remove 33604

2) <input type="checkbox"/> Change	<u>SDHR</u>	<u>Lindsay Lovett</u>	<u>8402 N 15th st.</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, Fl</u>
<input type="checkbox"/> Remove			<u>33604</u>

3) _____ 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)

- Currently Iris Echevarria is listed as SDHR / there has been a change, Iris Echevarria leaves the corporation and need to be removed.
- Lindsay Lovett will now be added to the corporation, replacing Iris Echevarria. Lindsay Lovett will now be listed as SD and HRO.
- Please remove Nenia Fleming, she should not be listed. Proof of her leaving the corporation was in the last amendment, dated August 29th 2012.

Thankyou.

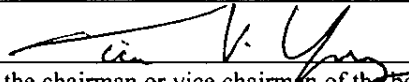
The date of each amendment(s) adoption: 4/8/2013

Effective date if applicable: 4/9/2013
(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 4/8/2013

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)

President & CEO
(Title of person signing)