

N11400000009291

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 25 AM 9:08

Amend
1a 2.27.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Beauty Foundation Inc.

DOCUMENT NUMBER: 114000009291

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

Please return all correspondence concerning this matter to the following:

Keren Stover
(Name of Contact Person)

The Beauty Foundation Inc.
(Firm/ Company)

6259. Teton Court
(Address)

Orlando FL 32810
(City/ State and Zip Code)

trinialexis@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keren Alexis at (321) 436-7276
(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 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 THE BEAUTY FOUNDATION, INC.

Document Number: N14000009291

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

ARTICLE I: Name (Not Applicable)

ARTICLE II: Address

Principal Office: No Change (N/A)

Mailing Address: 6259 Teton Court, Orlando, Florida 32810

ARTICLE III: Purpose (Not Applicable)

ARTICLE IV: Membership (Not Applicable)

ARTICLE V: Directors/Officers

REMOVE D Amara Smith 5648 Tomoka Drive Orlando FL 32839

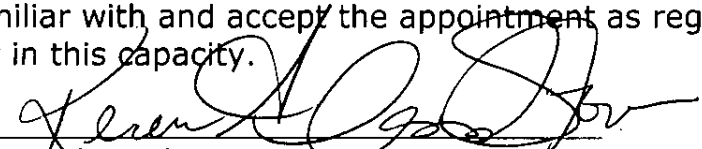
REMOVE D Lynessa Betts 6259 Teton Court, Orlando FL 32810

CHANGE D, CEO Keren Stover 6259 Teton Court, Orlando FL 32810

ARTICLE VI: Registered Agent and Office

The street address of the initial registered office is 6259 Teton Court, Orlando Florida 32810. The name of the initial registered agent is Keren Stover.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Keren Alexis Stover, Registered Agent

12.7.14
Date

ARTICLE VII: Indemnification (Not Applicable)

ARTICLE VIII: Terms of Existence (Not Applicable)

ARTICLE IX: Amendment to Articles (Not Applicable)

ARTICLE X: Bylaws (Not Applicable)

ARTICLE XI: Dissolution (Not Applicable)

ARTICLE XII: Incorporator (Not Applicable)

Effective Date: 6th Day of December, 2014.

Adoption of Amendment(s)

- ☒ The amendment(s) were adopted by the members and the number of vote's casts for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendments(s) were adopted by the board of directors.

Signature:

Keren Stover

Chief Executive Officer and Director

Date:

12.2.14