

N14000010132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

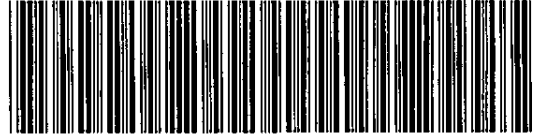
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 24 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beautiful Begin Again Inc.

DOCUMENT NUMBER: N14000010132

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

Please return all correspondence concerning this matter to the following:

Samantha Havis

(Name of Contact Person)

(Firm/ Company)

418 Tunis Rd.

(Address)

SW. Palm Bay FL. 32908

(City/ State and Zip Code)

Samanthahavis@yahoo.com

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

For further information concerning this matter, please call:

Samantha Havis

321

576-6037

at

(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

Articles of Amendment
to
Articles of Incorporation
of

Beautiful Begin Again Inc.

FILED
2015 JUN 15 PM 3:07

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

N14000010132

(Document Number of Corporation (if known))

DEPT. 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:

N/A

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**)

418 Tunis Rd.

SW Palm Bay FL. 32908

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 110658

Palm Bay FL. 32911

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change	<u>TRC</u>	<u>Samantha Havis</u>	<u>418 Tunis Rd</u>
☐ Add			<u>SW. Palm Bay</u>
☐ Remove			<u>32908</u>
2) ☐ Change	<u>P</u>	<u>Samantha Havis</u>	<u></u>
☒ Add			<u></u>
☐ Remove			<u></u>
3) ☐ Change	<u>VPD</u>	<u>Montel Thomas Dr.</u>	<u>4580 33rd ave.</u>
☐ Add			<u>Vero Beach, Fl.</u>
☒ Remove			<u>32967</u>
4) ☒ Change	<u>CFO</u>	<u>Laqueesia Wilson</u>	<u>733 E. University blvd. #60</u>
☐ Add			<u>Melbourne FL. 32901</u>
☐ Remove			<u></u>
5) ☐ Change	<u>VP</u>	<u>Laqueesia Wilson</u>	<u>733 E. University Blvd. #60</u>
☒ Add			<u>Melbourne FL.32901</u>
☐ Remove			<u></u>
6) ☒ Change	<u>CEO</u>	<u>Aleisha Ables</u>	<u>325 E. UNiversity blvd. #40</u>
☐ Add			<u>Melbourne FL.</u>
☐ Remove			<u>32901</u>

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

change Alisha Ables from CEO to Director

Remove DR. Montel Thomas from Board as he has no more affiliation with this company and was voted off for Bad Conduct
and ALL rights, privileges and association with this company has been revoked as of 1/22/2015 and all compensation is satisf

June 12, 2015

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

June 12, 2015

Effective date if applicable:

(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)

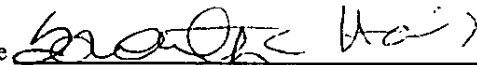
(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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.

June 12, 2015

Dated _____

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)

Samantha Havis

(Typed or printed name of person signing)

President

(Title of person signing)