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OCT 23 2019

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** reYOUvenate Beauty Outreach, Inc.

**DOCUMENT NUMBER:** N19000006730

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

Please return all correspondence concerning this matter to the following:

Mekala Wilks

Name of Contact Person

reYOUvenate Beauty Outreach, Inc.

Firm/ Company

2910 Douglass Ave.

Address

Crestview, FL 32539

City/ State and Zip Code

mekalawilks@gmail.com

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

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Mekala Wilks

at ( 850 ) 6127499

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2019

MEKELA WILKS  
REYOUVENTE BEAUTY OUTREACH, INC  
2910 DOUGLASS AVE  
CRESTVIEW, FL 32539

SUBJECT: REYOUVENATE BEAUTY OUTREACH, INC.  
Ref. Number: N1900036730

We have received your document for REYOUVENATE BEAUTY OUTREACH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 219A00018426

RECEIVED

2019 SEP 11 AM 11:11

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
reYOUvenate Beauty Outreach, INC.**

Reyouvenate Beauty Outrach Inc. A corporation incorporated under the laws of the state of Florida on June 21,2019, hereby amends and restates its Articles of Incorporation. These Amended and Restated Articles that are being submitted pursuant to 607.1007, Florida Statutes where duly adopted by the Board of Directors of the Corporation on August 22, 2019 and are being submitted on October 19<sup>th</sup>, 2019.

**ARTICLE I.  
NAME**

The name of this corporation is reYOUvenate Beauty Outreach, INC.

**ARTICLE II.  
DURATION**

The period of duration is perpetual.

**ARTICLE III.  
PRINCIPAL OFFICE**

The principal (registered) office of this corporation is to be located at:

2910 Douglass Ave  
Crestview, Florida 32539

Located within the county of Okaloosa and the State of Florida. reYOUvenate Beauty Outreach, INC. shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

**ARTIVLE IV.  
PURPOSE**

The organization is organized exclusively for charitable, religious, educational, or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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DIVISION OF CORPORATIONS  
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**ARTICLE V.**  
**BOARD OF DIRECTORS**

The initial Board of Directors and the names and address of the persons in which are elected at annual meeting and are to serve as Directors or until such time as their successors are elected and qualified are as follows:

President:               Mekala Wilks  
                              2910 Douglass Ave.  
                              Crestview, FL 32539

Vice President:       Letavious Wilks  
                              2910 Douglass Ave.  
                              Crestview, FL 32539

Treasurer/Secretary: Thomas Walker  
                              8939 S Keystone Rd  
                              Hereford, AZ 85615

**ARTICLE VI.**  
**INDEMNIFICATION**

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable Florida State Corporation Statute.

**ARTICLE VII.**  
**DISSOLUTION**

Upon the dissolution of this organization, assets shall be for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed by the federal government , or to a state or local government, for public purpose.

**ARTICLE VIII.**  
**AMMENDMENT OF ARTICLES**


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of incorporation in any manner now or hereafter prescribed or permitted by statute.

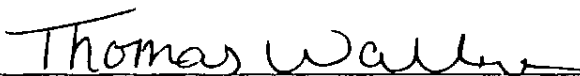
**ARTICLE IX**  
**AMENDMENT OF BYLAWS**

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the board.

The effective date of filing is October 19, 2019.

The undersigned authorized officer of the Corporation has executed these Amended and Restated Articles of Incorporation, certifying that the facts herein stated are true, this 19<sup>th</sup> day of October 2019.

  
\_\_\_\_\_  
Mekala Wilks, President

  
\_\_\_\_\_  
Thomas Walker, Secretary/Treasurer

8/22/2019

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

10/19/2019

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

10/19/2019

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mekala Wilks

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)