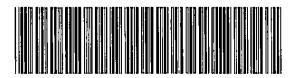
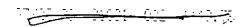
N20 00000547L

(Regi	uestor's Name)	
(itoqi	icotor o marrier	
(Addi	ence)	
(Addi	ess)	
· · · · · · · · · · · · · · · · · · ·		
(Addı	ess)	
·		
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nan	ne)
(Doci	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	
	·	

Office Use Only



400347726124



07/27/20--01012--003 **43.75

RECEIVED
JUL 2 1 2020

55 : 11: 50 E

R. WH.TE SEP 02 2020

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: SANTE-SOLEIL	CORPORATION			
DOCUMENT NUN	N20000005176				
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
	DR. SAVIO GARCON				
		Name of Contact Perso	n		
	SANTE-SOLEIL CORPORATION				
		Firm/ Company			
	11011 SW 88th STREET, APT F-307				
		Address			
	MIAMI, FL 33176				
		City/ State and Zip Cod	e		
	gsavio88@gmail.com	•			
		sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made		•		
S35 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			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street Suite 810			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SANTE-SOLEIL CORPORATION

2227 21 7711:50

(Name of Corporation as current)	ly filed with the Florida Dept. of State)
N20000005476	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered." "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 new registered agent and/or the new registered office address.	ress in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	vet address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	: with and accept the obligations of the position.
	, , , , , , , , , , , , , , , , , , , ,
Signature of New Re	egistered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) ((e), F.S.

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:

X Change	$\underline{\mathbf{p_T}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add		-	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			·

(Attach additional sheets, if necessary). (Be specific) ARTICLE 3, PARAGRAPH I
This organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes
the making of distributions to organizations that qualify as exempt organizations described under Section 501 (c) (3) of the
Internal Revenue Code, or corresponding section of any future federal tax code.
ARTICLE 4
Upon the dissolution of the organization, assets shall be distributed 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 to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed
of shall be disposed of by a court of competent jurisdiction in the country in which the principal office of the organization
is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which
are organized and operated exclusively for such purposes.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

E. If amending or adding additional Articles, enter change(s) here:

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	lopted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were aby the shareholders was/were	lopted by the shareholders. The number of votes cast for the amend sufficient for approval.	Iment(s)
	oproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
o,	(voting group)	
Dated	18-2020	
Signature		
(By a select	director, president or other officer – if directors or officers have not ed, by an incorporator – if in the hands of a receiver, trustee, or othented fiduciary by that fiduciary)	been er court
	Dr. Savio Garcon	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

 $v = i (N^{(k+1)})$