## N21000004438

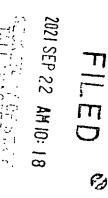
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September 1, 2021

CAROLINA BRIGGS 2544 REGAL RIVER RD VALRICO, FL 33596

SUBJECT: BEAUTY FOR ASHES: HELPING CHILDREN IN VENEZUELA, INC.

Ref. Number: N21000004438

We have received your document for BEAUTY FOR ASHES: HELPING CHILDREN IN VENEZUELA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Catherine M Brumbley Regulatory Specialist II

Letter Number: 621A00021076

## Articles of Amendment to Articles of Incorporation of

BEAUTY FOR ASHES: HELPING CHILDREN IN VENEZUELA, INC.

Name of Corporation as currently filed with the Flo N21000004438	-			
(Document	Number of Corpora	tion (if known)		
Pursuant to the provisions of section 617.1006, Florida imendment(s) to its Articles of Incorporation:	Statutes, this <i>Florid</i>	a Not For Profit Corpo	ration adopts the fo	llowing
A. If amending name, enter the new name of the cor	rporation:			
				he new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "inco	orporated" or the abbre	viation "Corp." or	"Inc."
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDI	RESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u></u>			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		Florida, enter the nan	SET	7
Name of New Registered Agent:			~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	1
New Registered Office Address:		(Florida street addre.	SU DITT. AND DITT. Florida	— П С
<del></del>	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent. I	stered Agent: I am familiar with ar	nd accept the obligation.	s of the position.	
	Signature of No	rw Registered Agent, if c	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:  X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change  Add	<u>P</u>	CAROLINA M BRIGGS	2544 REGAL RIVER RD VALRICO, FL 33596
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove		·	
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addit (attach additional shee		icles, enter change(s) here:  (Be specific)	
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The date of each amendment(s) adoption date this document was signed.	n:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departme	es not meet the applicable statutory filing requirements, this date will not ent of State's records.	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

Dated	08/18/2021
Signature	Candine Bring
Signature (	By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)
	CAROLINA M BRIGGS
	(Typed or printed name of person signing)