N2300005559

(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/:	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	me)
(Docu	ıment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



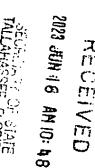
200410280592

amend

06/16/23--01002--006 **%6.00



A. RAMSEY
JUN 1 9 2023



FLORIDA CAPITAL COURIER SERVICES	S, INC
2330 CLARE DRIVE	
TALLAHASSEE, FL 32309	
(850) 524-5437	
(850) 524-6243	
Please use funds from this account: 12021000	0160 : \$35.00
Authorization Signature	
GLAMMATICALLY CORRECT, INC	N23000005559
BUSINESS	DOC#
Contified Compact Autisles	
Certified Copy of Articles Certificate of Status	
Certificate of Status	
NEW ELLINGS	AMENDMENTS
NEW FILINGS	<u>AMENDMENTS</u>
Profit Corp	X Amendment
Not for Profit	Resignation of R.A. or member
Officer/Director	Dissolution
Limited Liability	Change of Registered Agent
Domestication	Revocation of Dissolution
Other	Merger
CORP	Conversion
LLLP	Amended and restated Articles
	Statement of Correction
OTHER FILINGS	STEDATION/OHALIEICATIONS
	STERATION/QUALIFICATIONS
Trademark Annual Report	Foreign filing
Aiiluai Report	Limited Partnership
Fictitious Name	Reinstatement
retitious ivaine	Kemstatement
APOSTILLE	Other
Country	

EXAMINIER'S INITIALS:____

COVER LETTER

TO: Amendment Section Division of Corporations

GLAMMATICAL GLAMMATICAL	LY CORRECT, INC.		
N23000005559 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are so			
Please return all correspondence concerning this ma	atter to the following:		
COURTNEY RIVERA			
	(Name of Contact I	Person)	
GLAMMATICALLY CORRECT. INC.			
	(Firm/ Compar	ıy)	, , , , , , , , , , , , , , , , , , ,
2455 E SUNRISE BLVD. #510			
	(Address)		
FORT LAUDERDALE, FL 33304			
	(City/ State and Zip	Code)	· · · · · · · · · · · · · · · · · · ·
info@luxebeautygallery.com			
E-mail address: (to be us	sed for future annual re	port notification	on)
For further information concerning this matter, plea	ise call:		
COURTNEY RIVERA	0	754	304-5222
(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	Section 2 Sectio	is Centi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations	A	treet Address mendment Sectivision of Corp	

P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

GLAMMATICALLY CORRECT, INC.

2023 JUN 16 PM 12 24

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	and the second s
N23000005559		OF TRETARY OF STATE TO AHASSEE, FLORITY
(Document	Number of Corporation (if k	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	or Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
	· · · · · · · · · · · · · · · · · · ·	The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	rporation" or "incorporate	d" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDI</u>	RESS)	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	()	
(Maning dances MAT BE A TOST OF THE BOX		
	 	· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registere	d office address in Florida	, enter the name of the
new registered agent and/or the new registered o	ffice address:	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	(F	lorida street address)
New Registeren Office Attiness.		
	(City)	, Florida (Zip Code)
	•	(inp code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		the obligations of the position
, accept the appointment as registered agent. 1	James and and accept	and any map promote
	Signature of New Regist	ered 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: X Change X Remove X Add	Y	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change Add	VP	Rose Lherisson	2455 E. Sunrise Blvd. Suite 510 Fort Lauderdale, FL 33304
Remove			
2) Change X Add	<u>S</u>	Latoya Williams	2455 E. Sunrise Blvd. Suite 510 Fort Lauderdale, FL 33304
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	
PLEASE SEE ATTACHE	ED ARTIC	CLES)	
			<u></u>

	•			
			 	
				
				
		· -		
		-,, ,4-,	· · · · · · · · · · · · · · · · · · ·	
<u> </u>				
	<u></u> .			
		•		
	<u></u>	·		
				.
				_
	• • • • • • • • • • • • • • • • • • • •			
			· · · · · · · · · · · · · · · · · · ·	
				· -
The date of each amendment(s) adoption date this document was signed.	on:		.	, if other than the
Effective date if applicable:				
	(no more than 90 days	s after amendment fil	le date)	· · · · · ·
				not be lieted as the
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applica ent of State's records.	ioic statutory ming re	equirements, this date will	not be using as the

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.

	board of directors.
	5/8/2023
Dated	
	(Li
Signati	
-	(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)
	COURTNEY RIVERA
	(Typed or printed name of person signing)
	PRESIDENT
	I MANDEN I
	(Title of person signing)

Article IX .

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article _X____.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our

names this seventh day

of May _____, __2023.