N24000006031

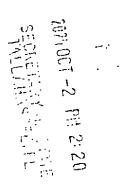
(Decreated Name)
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
ζ-
(Document Number)
(Boodine At National)
Cariffication of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900437467279

10/02/24--01034--014 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

.

NAME OF CORPO	RATION: She's Precious Inc.		-	
DOCUMENT NUM	BER: N24000006031	<u> </u>		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.		
Please return all corre	espondence concerning this mat	ter to the following:		
	Kodazia Wilson			
		Name of Contact Person		_
	She's Precious Inc.			
		Firm/ Company	<u> </u>	
	810 Summer Glen Dr.			
		Address		
	Winter Haven, FL. 33880			, ,
		City/ State and Zip Code		
	kodaziaw@gmail.com			201-001-2 1945-11
	E-mail address: (to be us	ed for future annual report	notification)	·
For further information	on concerning this matter, pleas	e call:		,
Kodazia Wilson		at (<u>863</u>	999-3230	
Name of Contact Person		Area Coo	de & Daytime Telephone Nun	iber
Enclosed is a check f	or the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

of	
SHES PRECIOUS INC	
(Name of Corporation as currently filed with the Florida Dept. o	of State)
N24000006031	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoptits Articles of Incorporation:	ots the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation nam "chartered," "professional association," or the abbreviation "P.A."	The new the abbreviation "Corp.," ne must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
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 in Florida, enter the name new registered agent and/or the new registered office address:	of the
Name of New Registered Agent	
(Florida street address)	2:20
New Registered Office Address:	Norida 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	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)

Example:

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.

X Change	<u>PT</u>	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	DIR	TAQUISHA EASTER	5115 N SOCRUM LOOP APT 131
Add			LAKELAND, FL. 33880
X Remove 2) Change	DIR	ARIELLE MITCHELL	96042 LONNIES LANE
X Add			FERNANDINA BCH, FL. 32034
Remove 3) Change			70.00
Add			
Remove 4) Change			<u> </u>
Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: itach additional sheets, if necessary). (Be specific)	
	 _
	——————————————————————————————————————
	
	(1777 - 1776)
an amendment provides for an exchange, reclassification, or cancellation of i	ssued shares,
royisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	nt liseir:
	···

· · · · · · ·

The date of each amendment(s) a date this document was signed.	Ioption: if other than t
Effective date <u>if applicable</u> :	
meetive date in applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in this belocument's effective date on the Di	lock does not meet the applicable statutory filing requirements, this date will not be listed as a partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
must be separately provided for	oroved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
bv	
	(voting group)
9/4/2024 Dated	
selecte	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) KODAZIA WILSON
	· 100
	(Typed or printed name of person signing)

(Title of person signing)

DIR