

P01000005997

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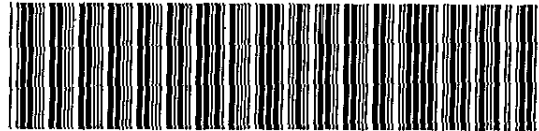
(Business Entity Name)

(Document Number)

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FILED
04 SEP -9 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

G. Coullotte SEP 15 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

ROB
ELITE LAND TITLE, INC.
9000 SW 137 AVENUE, SUITE 201
MIAMI, FL 33186

SUBJECT: NEW BEAUTY AMERICA INC.
Ref. Number: P01000005997

We have received your document for NEW BEAUTY AMERICA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00052426

Articles of Amendment
to
Articles of Incorporation
of

NEW BEAUTY AMERICA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000005997

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is being amended as follows:

The principal place of the corporation shall be:

5985 Stirling Road, Davie, Fl. 33314

Article VII is being amended as follows:

President- TARIQ MAJEED 404 NE 125th Street, Miami, Fl. 33161

Vice President- MUKHTAR AHMAD 404 NE 125th Street, Miami, Fl. 33161

Secretary- TARIQ MAJEED 404 NE 125th Street, Miami, Fl. 33161

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE
FLORIDA

The date of each amendment(s) adoption: August 24, 2004

Effective date if applicable: August 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 24 day of August, 2004

Signature

Mukhtar Ahmad
(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)

MUKHTAR AHMAD

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35