

P01000064428

Florida Department of State
Division of Corporations
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(((H04000196616 3)))

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Division of Corporations
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From:

Account Name : XIOMARA LEE, P.A.
Account Number : 120040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FILED
04 OCT -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEAUTIFUL FACES SKIN CARE, INC.

Certificate of Status	0
Certified Copy	0
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Amend
10/4/04

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DIVISION OF CORPORATIONS

((H040001966163))

Articles of Amendment
to
Articles of Incorporation
of

BEAUTIFUL FACES SKIN CARE, INC.

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

P01000084428

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 1 PM 4:00

FILED

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VI: DELETE REGISTERED AGENT: MIRIAM L. ARANGO

ADD NEW REGISTERED AGENT: MARIBEL ARANGO

ARTICLE VII: DELETE PRESIDENT/DIRECTOR: MIRIAM L. ARANGO

ADD NEW PRESIDENT/DIRECTOR: MARIBEL ARANGO

(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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The date of each amendment(s) adoption: OCTOBER 1, 2004Effective date if applicable: OCTOBER 1, 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 1ST day of OCTOBER, 2004

Signature

(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)

MIRIAM L. ARANGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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10/02/2004 04:51

3052622324

XIOMARA LEE PA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

* *Maraugo*
REGISTERED AGENT

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