

Pa20000078527

Requester's Name

Alina Braley
14304 Sw 171 Ter
Miami Fl. 33177

tel # (305) 332-2920

Heavenly Eyes, Inc.
PO. Box 771266
Miami Fl. 33177

tel # 305 278-2722

300007806163--4
-09/17/02--01061--004
*****35.00 *****35.00

Office Use Only

BER(S), (if known):

Amended

Document #)

Document #)

Document #)

Document #)

FILED
02 SEP 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

X00789, 02575, 00624, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

Alina Braley
14304 SW 171 Terr.
Miami, FL 33177

SUBJECT: HEAVENLY EYES, INC.
Ref. Number: P02000078527

We have received your document for HEAVENLY EYES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 602A00054165

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Heavenly Eyes, Inc.

(present name)

P02000078527

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change the registered Agent and Officer/Director of this corporation.

(The new Registered Agent = Alina Braley)
(The new Officer/Director = Alina Braley)

The registered address & officers address is 14304 SW 171st Terr., Miami, FL 33177

* I, Alina Braley am familiar with and accept the obligations of the position.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED
02 SEP 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/11/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12th day of September, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alina Braley (President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

Alina Braley
9/27/02