

P03000116510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

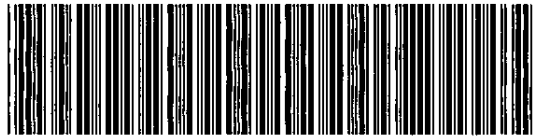
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100152686331

04/27/09--01041--013 **70.00

FILED
09 APR 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12
Amended

ROBINSON & ASSOCIATES, P.A.
Attorneys at Law

Park Place II
1501 Venera Avenue, Suite 300
Coral Gables, Florida 33146
Telephone: (305) 662-7618
Facsimile: (305) 662-7617
E-mail: Info@robinsonlaw.com

Via FedEx – 7975 3444 7562

April 23, 2009

Amendment Section
Division of Corporations,
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Beauty & Logistics Corporation

Dear Sir/Madam:

Enclosed please find the following:

1. The original Articles of Amendment to Articles of Incorporation;
2. The original Officer/Director Resignation; and
3. Check payable to the Secretary of State for \$70.00 representing filing fees.

We need to have the Articles of Amendment recorded as soon as possible to correctly reflect the company's officers.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Raymond L. Robinson, Esq.

RLR/jrm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beauty & Logistics Corporation

DOCUMENT NUMBER: P03000116510

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond L. Robinson, Esq.
(Name of Contact Person)

Robinson & Associates, P.A.
(Firm/ Company)

1501 Venera Avenue Suite 300
(Address)

Coral Gables, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond L. Robinson, Esq. at (305) 662-7618
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Beauty & Logistics Corporation +

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

P03000116510 +

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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 the position.

Signature of New Registered Agent, if changing

FILED
09 APR 27 10:10:27
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
STD	Bona, Jean-Jacques	2814 NW 112 Ave Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable: January 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated _____

Signature J. Blanc

(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)

JEAN-FRANCOIS BLANC
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)