P05000005951

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Amend + Dans Charge

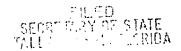
JUN 1 2 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRUCE NI	EFELD & ASSO	CIATES
DOCUMENT NUMBER: P0500000595	51	
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
DANIEL NIEFEL	o	
BRUCE NIEFELD	Name of Contact Person ASSOCIATE	
	Firm/ Company	
9521 NW 8TH ST	-	
	Address	
PEMBROKE PIN	ES, FL 33024	
	City/ State and Zip Cod	e
bruce.niefeld@yahoo	o.com	
•	ed for future annual report	notification)
·	·	
For further information concerning this matter, pleas	e call:	
BRUCE NIEFELD	at (954	6145-3266
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street	Address
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

14 MAR 29 PH 2: 37

of

BRUCE NIEFELD & ASSOCIATES, INC	·
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P05000005951	
(Document Number of Corporation (if I	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Faits Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
BEAUTIKO, INC	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation on the Aprofessional corporation name must contain the
B. Enter new principal office address, if applicable:	9521 NW 8TH ST
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	PEMBROKE PINES, FL 33024
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9521 NW 8TH ST
	PEMBROKE PINES, FL 33024
D. If amending the registered agent and/or registered office addre	as in Florida, antar the name of the
new registered agent and/or the new registered office address:	iss in Florida, enter the name of the
Name of New Registered Agent DANIEL NIEFELI	D
(C)	
(Florida stree	
New Registered Office Address: 9321 NVV 6111 31 F LIVI (City)	, riorida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	elol
Signature of New Registered 18	gent, 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)

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)	Title	Name	<u>Addres</u> s
1) Change	<u>V</u>	DANIEL NIEFELD	9521 NW 8TH ST
Add			PEMBROKE PINES , FL
Remove			33024
2) Change		-	
Add			· ···
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change		-	<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

Bluck Niefeld 3 Associates inc to Black Ko n C 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)	E. If amending or adding additional Articles, enter change(s) he (Attach additional sheets, if necessary). (Be specific)	ere:
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)		De Fram
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	<u>provisions for implementing the amendment if not containe</u> (if not applicable, indicate N/A)	d in the amendment itself:
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The date or each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	_
(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 <u>Leslie Mefeld</u> "	
(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.	
Dated5-25-2014	
Signature Jeslie Niefeld	-
(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)	
(Typed or printed name of person signing)	_
(Typed or printed name of person signing)	

(Title of person signing)