

P05000038395

(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



700196524717

03/08/11--01002--005 \*\*43.75

*Amend*

RECEIVED

11 MAR -8 AM 8:22

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2011 MAR -8 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASB*  
*3/8/11*

Charter Number Only

VALIDATION ONLY

3/7/11

Milagros R. Vazquez PA  
Requestor's Name  
901 Ponce de Leon Blvd  
Address  
Coral Gables, FL 33134 #204  
City State ZIP Phone  
(305) 440-4555

CORPORATION(S) NAME

J.P. COSMETICS, INC.

PO5000038395

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit  
☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk-In ☐ Will Wait ☒ Pick Up ☐ Mail Out

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |



Empire Toll Free: 1-800-432-3028

Articles of Amendment  
to  
Articles of Incorporation  
of

J.P. COSMETICS, INC.

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

P05000038395

(Document Number of Corporation (if known))

FILED  
2011 MAR -8 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

1687 W. 32 Place

Hialeah, FL 33012

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1687 W. 32 Place

Hialeah, FL 33012

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:

Eudel Morales

New Registered Office Address:

167 E. 10 Street

(Florida street address)

Hialeah

(City)

Florida 33010

(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  
Eudel Morales

**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>  |
|--------------|---|---------------------------------------|--|
| Pres/D       | Eudel Morales                                     | 167 E. 10 Street<br>Hialeah, FL 33010 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Vice-Pres/D  | Juan Dominguez                                    | 16 Acme Place<br>Colonia, NJ 07067    | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Treas/D      | Lorenzo C. Morales                                | 3831 W. 3 Court<br>Hialeah, FL 33012  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Sec/D        | Ramiro R. Bertot<br>SEE ADDITIONAL SHEET ATTACHED | 9920 SW 22 Street<br>Miami, FL 33165  | X Add  |

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

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

Article VI is added to recite the current names and addresses of the

shareholders as:

- 1) Juan Dominguez 750 shares Address: 16 Acme Place, Colonia, NJ 07067
- 2) Eudel Morales 300 shares Address: 167 E. 10 Street, Hialeah, FL 33010
- 3) Lorenzo C. Morales 150 shares Address: 3831 W. 3 Court, Hialeah, FL 33012

**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)*

| <u>Title</u> | <u>Name</u>   | <u>Address</u>                                 | <u>Type of Action</u> |
|--------------|---------------|--|-----------------------|
| Sec./D       | Joaquin Pinon | 9311 NW 121 Terrace<br>Miami Gardens, FL 33018 | X Remove              |

The date of each amendment(s) adoption: February 28, 2011

(date of adoption is required)

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 \_\_\_\_\_."  
(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 2/28/11

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)

Edel Morales

(Typed or printed name of person signing)

President

(Title of person signing)