

P06000067389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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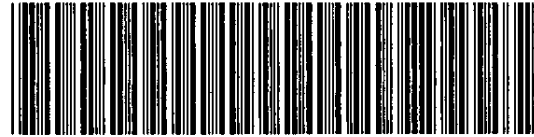
AUTHORIZATION BY PHONE TO

CORRECT add new people as directors

DATE 3/21/17

DOC. EXAM V H

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAR 17 PM 12:47

V HERRING  
MAR 21 2017

# enitia corporation

EMPOWERING • AMERICA'S • ENTREPRENEURS

Enitia Corporation

315 West Huron, Suite 240

Ann Arbor, MI 48103

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

March 10, 2017

**Re: A BEAUTIFUL CUT ABOVE Inc.**

Dear Sir or Madam:

Enitia Corporation has been authorized by Kevin Robert Ley to file the enclosed Amendment for A BEAUTIFUL CUT ABOVE Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)  
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin  
Enitia Corporation

[www.enitia.com](http://www.enitia.com)

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAR 17 PM 12:47

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A BEAUTIFUL CUT ABOVE INC.

DOCUMENT NUMBER: P06000067389

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

Please return all correspondence concerning this matter to the following:

Edward Stahlin

Name of Contact Person

Direct Incorporation

Firm/ Company

315 W Huron St., Ste 240

Address

Ann Arbor, MI 48103

City/ State and Zip Code

documents@directincorporation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Stahlin

Name of Contact Person

at ( 877 ) 281-6496

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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**

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

A BEAUTIFUL CUT ABOVE INC.

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

P06000067389

(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)

127 Bayou Circle Apt 104

Leesburg, FL

34748

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

127 Bayou Circle Apt 104

Leesburg, FL

34748

**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 Kevin Robert Ley

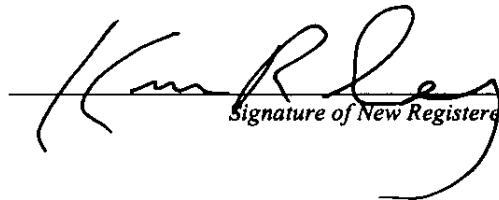
127 Bayou Circle Apt 104

(Florida street address)

New Registered Office Address: Leesburg, Florida 34748  
(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

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.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>PD</u>	<u>GARETH L GENTRY</u>	<u>27314 CR 33</u>
<u>    </u> Add			<u>OKAHUMPKA, FL</u>
<u>X</u> Remove			<u>34762</u>
2) <u>    </u> Change	<u>VP</u>	<u>JESSICA E GENTRY</u>	<u>27314 CR 33</u>
<u>    </u> Add			<u>OKAHUMPKA, FL</u>
<u>X</u> Remove			<u>34762</u>
3) <u>    </u> Change	<u>ST</u>	<u>JESSICA E GENTRY</u>	<u>27314 CR 33</u>
<u>    </u> Add			<u>OKAHUMPKA, FL</u>
<u>X</u> Remove			<u>34762</u>
4) <u>    </u> Change	<u>D</u>	<u>Jacquelyn Marie Ley</u>	<u>127 Bayou Circle Apt 104</u>
<u>X</u> Add			<u>Leesburg, FL</u>
<u>    </u> Remove			<u>34748</u>
5) <u>    </u> Change	<u>D</u>	<u>Kevin Robert Ley</u>	<u>127 Bayou Circle Apt 104</u>
<u>X</u> Add			<u>Leesburg, FL</u>
<u>    </u> Remove			<u>34748</u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3-10-17

Signature Kevin Robert Ley  
(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)

Kevin Robert Ley

(Typed or printed name of person signing)

Director

(Title of person signing)