

PD7000040139

(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



500209122215

06/24/11--01022--012 **93.06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 PM 1:58

Amend/CC
@ 7/11/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

MONICA ROSENTAL
BEAUTY COFFEE & LOVE, INC.
12142 SAINT ANDREWS PLACE #307
MIRAMAR, FL 33025

SUBJECT: BEAUTY COFFEE & LOVE, INC.
Ref. Number: P07000040139

We have received your document for BEAUTY COFFEE & LOVE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00015448

RECEIVED
11 JUL 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BEAUTY COFFEE & LOVE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 PM 1:58

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

**ARTICLE VII: THE NAME AND ADDRESS OF THE INITIAL OFFICERS
SHALL NOW READ AS FOLLOWS:**

	<u>% OF SHARES</u>
PRESIDENT-	MONICA ROSENTAL 45%
	12142 SAINT ANDREWS PL #307
	MIRAMAR, FL 33025
VICE-PRESIDENT-	OSVALDO BERMUDEZ 45%
	12142 SAINT ANDREWS PL #307
	MIRAMAR, FL 33025
TREASURER-	FRANCINE ROZENTAL 10%
	12142 SAINT ANDREWS PL #307
	MIRAMAR, FL 33025

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:

THIRD: The date of each amendment's adoption: Tuesday, July 05, 2011

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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.

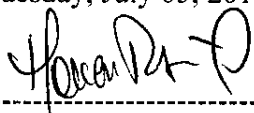
(voting group)

--- 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Tuesday, July 05, 2011



MONICA ROSENAL
PRESIDENT