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SECRETARY OF STATE
DAYISTON OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Yvonné's Nouveau Beads Inc						
DOCUMENT NUMBER: P690000 22703						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Name of Contact Person						
Juanne's Nouveau Beads Inc. Firm/Company						
7906 Hibiscus Circle						
Tamarac FC 33321 City/State and Zip Code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Name of Contact Person at (954) 540 6462 Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$\begin{align*} \begin{align*} \begi						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle						

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	Articles of Incorporation	n	6 8
	of		1/4
_ Yvonne's Nouver	au Beads	Inc	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State)	-
Po90000 aa	2703		
<u> </u>	mber of Corporation (if kno	wn)	
rsuant to the provisions of section 607.100 endment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	lorida Profit Corporation ad	opts the follow
If amending name, enter the new name o	f the corporation:		
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional	The new ted" or the corporation
Enter new principal office address, if apprincipal office address MUST BE A STREE			_
Enter new mailing address, if applicable	 :		_
(Mailing address MAY BE A POST OFFI			_
			_
If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of	<u>the</u>
Name of New Registered Agent:			÷
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
	(City)	, Florida, Florida	
v Registered Agent's Signature, if changir reby accept the appointment as registered a	ng Registered Agent: gent. I am familiar with a	nd accept the obligations of th	ne position.
		-	
<u> </u>	ignature of New Registerea	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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>vP</u>	Jonathan Bowrosen	3449 NW 99th WAY Coral Springs FL 3306	Add Remove
			_ □ Add □ Remove
			Add Remove
E. <u>If ame</u> (attach	nding or adding additional Articles, ento additional sheets, if necessary). (Be spec	er change(s) here: cific)	
-			
		·	
<u>provis</u>	nmendment provides for an exchange, resions for implementing the amendment is not applicable, indicate N/A)		

The date of each amendment(s) adoption: 7 12011
Effective date if applicable: (date of adoption is required) (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 7/1/2011
Signature Washard (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)
NINA Warshaw (Typed or printed name of person signing)
President (Title of person signing)