## D1000014377

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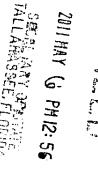
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: DOllar and Up Store and Beauty Supplies, Inc.
DOCUMENT NUMBER: P1 00000 14377
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Arthur Forvest Name of Contact Person
Dollar and Up Store and Beguty Supplies, Inc
2607 W Atlantic Blvd Address
Pompano Beach & 33040  City/ State and Zip Code  Faithmta a comcust net  E-mail address: Jto be used for future annual report notification)
For further information concerning this matter, please call:  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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status  Certificate of Status  (Additional copy is enclosed)  (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 Dolar and Up Store and Bequity Supplies, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P1000014317 (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 Platinum Plus Plus Plus Plus Plus Plus Plus Plus	W Supplies, Ik the word "corporation," designation "Corp," "Inc	"company," or "incorporated" or the "or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE  D. If amending the registered agent and/or renew registered agent and/or the new registered agent:  Name of New Registered Agent:	egistered office address in	Florida, enter the name of the
New Registered Office Address:	(Florida street ad	ldress)
-		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		

Page 1 of 3

## 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>	Type of Action
			☐ Add ☐ Remove
			L Remove
			Add
			Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
<u></u> .			
_			
F. <u>lf an a</u> provis	amendment provides for an exchange sions for implementing the amendme	e, reclassification, or cancell nt if not contained in the an	nendment itself:
	not applicable, indicate N/A)		
_			
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	
Effective date if applicable:	(date of adoption is required)
Enective date it applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/wei	re approved by the shareholders through voting groups. The following statemen d 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
selec	addirector, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Arthur Forrest (Typed or printed name of person signing)
	Tresident (Title of person signing)