P1000060617

(Re	equestor's Name)	<u>.</u>
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(Ac	ddress)	
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(Do	ocument Number)	•
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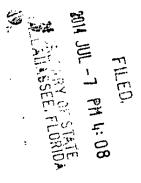
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COVER LETTER

TO: Amendment Section

Division of C	orporations		
NAME OF CORI	PORATION: BEYOND I	NK TATTOOS,	INC.
William Cold	мвек: Р1000006061	7	
DOCUMENT NU	MBER: 1 1000000001		**************************************
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this mat	ter to the following:	
•		Name of Contact Person	
•	MARIA CARVAJA	٩L	
		Firm/ Company	
	BEYOND INK TA	ATTOOS, INC.	
		Address	
	14409 LAKE PRI	CE DR. ORLAN	DO, FL 32826
		City/ State and Zip Code	
_	NEODEOLIDA O A OL	0014	
<u>L</u>	DESDECUBA@AOL		
	E-mail address: (to be us	sed for future annual report	notification)
For further inform	ation concerning this matter, pleas	se call:	
RUBEN SANTANDER		_{at (} 917	346-1157
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filling Fee	© \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy
		enclosed)	(Additional Copy is enclosed)
3. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
	Mailing Address Amendment Section	Street Address Amendment Section	
•	Division of Corporations		on of Corporations
•	P.O. Box 6327	- Clifton	Building
	Tallahassee, FL 32314		xecutive Center Circle
		1 allana	issee, FL 32301

Articles of Amendment Articles of Incorporation

(Name of Corporation as currently filed with the Florida Dept. of State) BEYOND INK TATTOOS, INC. P10000060617 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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 <math>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:				N.
X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address
1) Change	Р	MARIA C	ARVAJAL	14409 LAKE PRICE DR.
Add		_	_	ORLANDO, FL 32826
Remove			_	
2) Change	Р	Ethia	na Alvarado	1619 SEMORAN NORTH 🕻
Add		***************************************	_	APARTMENT 103
Remove				Winter Park F1 32792
				7
3) Change				
				· · · · · · · · · · · · · · · · · · ·
Remove				
4) Change				
Add				
Remove			•	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
Water to the state of the state	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
· · · · · · · · · · · · · · · · · · ·	
Effective date if applicable: JULY 1, 2014 (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	
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 06-26-2014)	
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)	
MARIA CARVAJAL	
(Typed or printed name of person signing)	_
PRESIDENT	-
(Title of person signing)	