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2021 MAR II PM 7: 44 SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

•

NAME OF CORPORAT	TON:	Class A Looks Inc	
DOCUMENT NUMBER		P11000028470	
The enclosed Articles of A	I <i>mendment</i> and fee are su	ibmitted for filing.	
Please return all correspon	dence concerning this ma	itter to the following:	
		Alesia Armstrong	
		Name of Contact Perso	n
		Class A Looks Inc	
		Firm/ Company	_
		1219 NW 68th Ter	
		Address	•
		Miami, FL 33147	
		City/ State and Zip Cod	e
		alesiarealtor@gmail.com	ı
	E-mail address: (to be us	sed for future annual report	notification)
For further information co	ncerning this matter, plea	se call:	
Alesia Arms	strong	786	306-1420
Name of C	ontact Person		de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendn	Address nent Section of Corporations	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

Class A Looks Inc (Name of Corporation as currently filed with the Fibrid Pol. of State) 7:1 P11000028470 SECRETARY OF STA (Document Number of Corporation (if known) LAHASSEE, FI Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Not Applicable name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "corporation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A N/A N/A N/A N/A N/A N/A N/			
(Document Number of Corporation (if known) LAHASSEE, Figures uant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Not Applicable name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS N/A N/A N/A N/A N/A N/A N/A N			
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A N/A N/A N/A N/A N/A N/A	N/A		
(Mailing address MAY BE A POST OFFICE BOX) N/A N/A N/A N/A N/A If amending the registered agent and/or registered office address in Florida, enter the name of the			
N/A If amending the registered agent and/or registered office address in Florida, enter the name of the			
. 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:			
N/A			
Name of New Registered Agent			
N/A	_		
(Florida street address)			
New Registered Office Address: N/A , Florida (City) , Florida	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.

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)

Example:

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.

X Change	<u>PT</u>	<u>John Do</u>	<u>e</u>	
X Remove	V	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Т	<u> </u>	Alesia Armstrong	1219 NW 68th Ter
Add				Miami, FL 33147
X Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
· · · · · ·				
6) Change	-	_		
Add				<u>-</u>
Remove				

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If amending or adding addition (Attach additional sheets, if nec	essary). (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	/A				
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)					· ·· - · · · · · · · · · · · · · · · ·
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		-			
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)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		·			
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If an amandment provides for		11		
(if not applicable, indicate N/A)	provisions for implementing	an exchange, reclassification the amendment if not contains	on, or cancenation of iss ined in the amendment	itself	
/A	(if not applicable, indicate	N/A)	int amendment	1130111	
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March 9, 2021
The date of each amendment(s) adoption:, if other than
date this document was signed.
N/A
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 locument's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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)
03/10/2031
03/10/2021 Dated
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)
Alesia Armstrong
(Typed or printed name of person signing)
President
(Title of person signing)