

P11000036775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

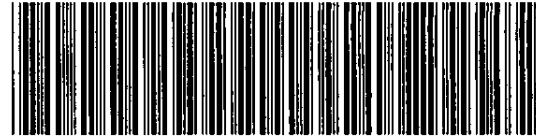
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600291155106

10/14/16--01009--005 **78.75

FILED
16 NOV 10 AM 11:50
FBI/DOJ
FBI/DOJ

W16-070665

NOV 15 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED BEAUTY GROUP INC.

DOCUMENT NUMBER: P11000036775

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA I SALEH

Name of Contact Person

UNITED BEAUTY GROUP INC.

Firm/ Company

20966 SHERIDAN STREET

Address

FORT LAUDERDALE ,F.L. 33332

City/ State and Zip Code

UNITEDBTYGRP@AOL.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA I. SALEH at (305) 968-8611
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

RECEIVED
16 NOV 10 AM 11:50
F.L.D.

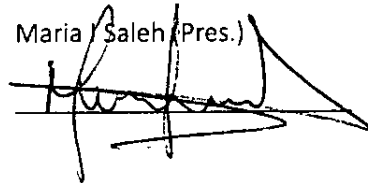
United Beauty Group Inc.
20966 Sheridan Street
Fort Lauderdale, F.L. 33332
(201)577-6457

RECEIVED
16 NOV 10 PM 1:26
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To whom it may concern:

This letter is to request a refund of \$^{26.25}~~78.75~~ for Ref number W16000070665 and request to abandon this application. I filed the wrong document. I was trying to file an Amendment of the corporation of which I have enclosed the form with this letter and will like if you can Please apply the refund to this form for the application fee and if there is a balance Please refund to United Beauty Group Inc. I was given the instructions to write this letter and send in along with the correct form I was trying to file. Thank You for your consideration in this matter my apology for any hassle this may have caused. If you have any further questions concerning this matter Please feel free to contact me at (201)577-6457

Maria J Saleh (Pres.)





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2016

ALI SALEH
2246 S.W. 183RD TERR.
MIRAMAR, FL 33029

SUBJECT: UNITED BEAUTY GROUP INC.
Ref. Number: W16000070665

We have received your document for UNITED BEAUTY GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on April 14, 2011.

The document number of the name conflict is P11000036775.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 916A00022278

Articles of Amendment
to
Articles of Incorporation
of

UNITED BEAUTY GROUP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PI1000036775

(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:

The new 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)

20966 SHERIDAN STREET

FORT LAUDERDALE

FLORIDA, 33332

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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 _____
(City) (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 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PRES.</u>	<u>MARIA I. SALEH</u>	<u>2246 SW 183RD TERRACE</u>
<input type="checkbox"/> Add			<u>MIRAMAR, F.L. 33029</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>SEC</u>	<u>ALI SALEH</u>	<u>2246 SW 183RD TERRACE</u>
<input type="checkbox"/> Add			<u>MIRAMAR, F.L. 33029</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

F. 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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(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 the document's effective date on the Department of State's records.

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 11/4/2016

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 I.SALEH

(Typed or printed name of person signing)

PRES.

(Title of person signing)