

PI 1000039994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

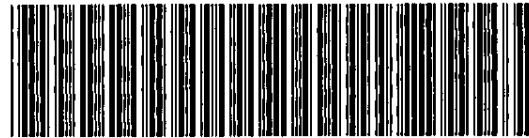
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800219223588

Amend

02/06/12--01050--019

110.00

FILED
2012 FEB 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*00789, 00524, 00671

DR
2/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 Cosmo Girls, Inc.

DOCUMENT NUMBER: P11000039994

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

Please return all correspondence concerning this matter to the following:

Karen Addison
Name of Contact Person
3 Cosmo Girls, Inc.
Firm/ Company
11215 Spring Hill Drive
Address
Spring Hill, FL 34609
City/ State and Zip Code
Kaddison68@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Addison at (352) 556-5202
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
enclosed) | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2012

Karen Addison
3 Cosmo Girls, Inc.
11215 Spring Hill Drive
Spring Hill, FL 34609

SUBJECT: 3 COSMO GIRLS, INC.
Ref. Number: P11000039994

We have received your document for 3 COSMO GIRLS, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted is incomplete. The last page (page 4) is missing. I have enclosed a blank page 4 that you may fill out and return to us.

Please return 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 312A00005530

RECEIVED

12 FEB 20 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 FEB 20 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 Cosmo Girls, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000039994

(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)

11215 Spring Hill Dr.
Spring Hill, FL 34609

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

11215 Spring Hill Dr.
Spring Hill, FL 34609

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

11215 Spring Hill Drive
(Florida street address)

New Registered Office Address: Spring Hill, Florida 34609
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change
 Add
 X Remove

DIR

Agnes Szabo

2295 Rio Circle
Spring Hill, FL 34608

2) Change
 Add
 Remove

3) Change
 Add
 Remove

4) Change
 Add
 Remove

5) Change
 Add
 Remove

6) Change
 Add
 Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

Dir. - Deborah Mullins 50% - 50 shares
Dir. - Karen Addison 50% - 50 shares
Dir. - Agnes Szabo - 50% - Shares cancelled
w/resignation.

The date of each amendment(s) adoption: 2-7-12

Effective date if applicable: _____

(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 2/7/12

Signature

Karen Addison

(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)

Karen Addison

(Typed or printed name of person signing)

Director

(Title of person signing)