

P11000051359

(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



000211229990

08/22/11--01006--013 **35.00

11 AUG 22 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

Amey
8/23/11
TC

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: Captivating Cosmetics Corp.
Document Number: P11000051359

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

Please return all correspondence concerning this filing to:

Leonard Tucker
7546 La Paz Blvd.
101
Boca Raton, FL 33433

For further information concerning this filing, please call:

Leonard Tucker
(561) 414-0456

Enclosed is a check in the amount of \$35.00 for the filing fee.

Address

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ARTICLE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
CAPTIVATING COSMETICS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted (designated by Article Number):

1. Amend "Article II" as follows"

The Principal business address is:

2950 West Cypress Creek Rd.
201
Ft. Lauderdale, FL 33309

The Principal mailing address is:

7546 La Paz Blvd.
101
Boca Raton, FL 33433

2. Amend "Article IV" as follows:

The number of shares of stock the corporation is authorized to issue is: 250,000,000. The class of stock issued shall be common stock. Each share shall have a par value of \$.0001.

3. Amend "Article V" as follows:

The name and Florida Street address of the registered agent is:

Leonard Tucker
7546 La Paz Blvd.
101
Boca Raton, FL 33433

I certify that I am familiar with and accept the responsibilities of registered agent.
Electronic Signature of Registered Agent: Leonard Tucker

11 AUG 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-11
FILED

4. Amend "Article VI" as follows:

The name and address of the Incorporator is:

Leonard Tucker
7546 La Paz Blvd.
101
Boca Raton, FL 33433

Electronic Signature of Incorporator: Leonard Tucker

5. Amend "Article VII" as follows:

The initial officer & director of the corporation is:

Leonard Tucker
7546 La Paz Blvd.
Unit # 101
Boca Raton, FL 33433

6. Add "Article VIII" as follows:

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

7. Add "Article IX" as follows:

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

8. Add "Article X" as follows:

The corporation shall indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

9. Add "Article XI" as follows:

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

SECOND:

The date of each amendment(s) adoption shall be June 13th 2011.

THIRD:

Adoption of Amendments:

The amendments were approved by the majority-in-interest of the shareholders of the Corporation, in accordance with the provisions set forth in the Articles of Incorporation of the Corporation. The number of shares casting votes for the amendments was sufficient for approval.

Signature: _____

A handwritten signature in dark ink, appearing to read 'L. Tucker', is written over a horizontal line.

Leonard Tucker, Director