P11000 105185

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | TIAW | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |





000335475300

10/25/19--01821--069 ++52.50



Amend/CCS

NOV 1 6 2019

I ALBRITTON

COVER LETTER

1242000227

2661 Executive Center Circle

Tallahassec, FL 32301

1 2/ 0

TO: Amendment Section **Division of Corporations**

Tallahassec, FL 32314

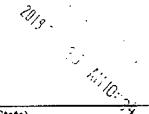
* QQQ,21,2025 04,17 OGM -

...

| NAME OF CORPORA | TION: RIVIERA BEAUTY | DISCOUNT INC | |
|---------------------------|--|--|--|
| DOCUMENT NUMBI | R: P11000105185 | | |
| The enclosed Articles of | Amendment and fee are sul | bmitted for filing. | |
| Please return all corresp | ondence concerning this mat | ter to the following: | |
| <u> </u> | IEBA HUSSEIN | | |
| | | Name of Contact Person | 1 |
| F | RIVIERA BEAUTY DISCOUN | IT INC | |
| _ | | Firm/ Company | |
| 2 | 617 BARRACK OBAMA BO | ULEVARD | |
| <u>-</u> | | Address | |
| c | RIVIERA BEACH FL 33404 | | |
| <u>'</u> | WILLIA BEACHTE 55404 | City/ State and Zip Code | 2 |
| | | • | |
| RIVIER | ABEACH67@GMAIL.COM | | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | concerning this matter, pleas | e cull: | |
| HEBA HUSSEIN | | at (561 |) 598-0000 |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made p | payable to the Florida Depa | ertment of State: |
| ₩ \$35 Filing Fee | ⊠\$ 43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amen Divisi | ng Address dment Section on of Corporations 30x 6327 | Amend Divisio | Address ment Section in of Corporations Building |

Articles of Amendment to Articles of Incorporation of

224200221



| RIVIERA BEAUTY DISCOUNT, INC. | · · · · · · · · · · · · · · · · · · · |
|--|--|
| (Name of Corporation as curren | tly filed with the Florida Dept. of State) |
| P11000105185 | |
| | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation | on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | SAME |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 2617 BARRACK OBAMA BOULEVARD |
| | RIVIERA BEACH FLORIDA 33404 |
| C. Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX) | SAME |
| | 2617 BARRACK OBAMA BOULEVARD |
| | RIVIERA BEACH FL 33504 |
| D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre- | |
| Name of New Registered Agent | |
| | |
| (Florida s | street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| New Registered Agent's Signature, If changing Registered Ager | ** |
| I hereby accept the appointment as registered agent. I um familia | |
| | |
| · | |
| Signature of No. | Registered Agent, if changing |
| | ATTENDITION FOR CARNILL IN LIGHTERING THE |

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 Doc 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 | ΡŢ | John De | <u>∝</u> | |
|-------------------------------|-----------|--------------|---------------|--------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| _X Add | <u>sv</u> | Sally St | nith | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | <u>VP</u> | _ | MICHAEL GRANT | 4490 HICKORY DRIVE |
| Add | | | | PALM BRACH GARDENS |
| Remove | | | | FLORIDA 33418 |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3)Change | | _ | | |
| Add | | | | |
| Rcmove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | 400-450-100 |
| Add | | | | |
| Remove | | | | |
| δ) Change | | | | |
| Add | | | | |
| Remove | | | | |

(V-tr)

| 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) | If amending or adding additional Article (Attach additional sheets, if necessary). | |
|--|--|---|
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | · · · · · · · · · · · · · · · · · · · |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | · · · · · · · · · · · · · · · · · · · | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | ··· | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| | provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and in the amendment itself: |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| The date of each amendment(s) adoption: 10/23/2019 | _, if other than the |
|--|----------------------|
| date this document was signed. | |
| Effective date if applicable: 10/23/2019 | |
| (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 document's effective date on the Department of State's records. | not be listed as the |
| 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 east 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 10/23/2019 | |
| No. | |
| 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) | |
| HEBA HUSSEIN | |
| (Typed or printed name of person signing) | - |
| PRESIDENT | |
| (Title of person signing) | |