# P/1000109143

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SECRETARY OF STATE

Amend

MAY 8 2012 T. LEWIS

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VENUS AV		NC
DOCUMENT NUMBER: P1100010914	13	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Carmen Jessenia	a Fernandez	
	Name of Contact Perso	n
VENUS AVANT-	GARDE, INC	
	Firm/ Company	
852 NW 90th terr	•	
	Address	
Plantation, FL 33		
	City/ State and Zip Cod	e
Jessenia.fer@gamil.d		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
Carmen Jessenia Fernandez	at (954	279-8778
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment

### Articles of Incorporation of

### VENUS AVANT-GARDE, INC

	Articles of	Amendment	E1
•		o ncorporation	ZOIZAPR 27 PH 2: 42  TALLAHASSEE. FLORIOA
	•	of	APR 27
VENUS AVANT-GARDE	<u> </u>	The black of the second	TAUSCAE PH 2: 43
(Name of Corporation as P11000109143	s currently filed with the	Florida Dept. of State)	"ASSEE. ESTATE
	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation	
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corp	
B. Enter new principal office address,	if applicable:	852 NW 90th	terr
(Principal office address MUST BE A STREET ADDRESS)		Plantation, FL 33324	
C. Enter new mailing address, if appli		852 NW 90th	torr
(Mailing address MAY BE A POST OFFICE BOX)		Plantation, FL 33324	
D. If amending the registered agent an new registered agent and/or the new	v registered office addre	<u> </u>	name of the
Name of New Registered Agent Carlos Noel Alvarez		<del></del>	
	852 NW 90th to	err	
New Registered Office Address:	(Florida s	treet address) . Flori	<sub>da</sub> 33324
	(City	)	(Zip Code)
New Registered Agent's Signature, if cl hereby accept the appointment as regist			ions 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)

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	<u>PT</u> John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	CEO	ALVAREZ, KARLA	5580 PACIFIC BLVD APT.524 BOCA RATON FL 33433 US
2) Change Add Remove	CEO	Carlos Noel Alvarez	852 NW 90TH TER PLANTATION FL 33324 US
3) X Change Add Remove	<u>Р</u>	Carmen Jessenia Fernandez	852 NW 90TH TER PLANTATION FL 33324 US
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<del></del>		

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)	ati	amending or adding additional Article tach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:			
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provisions for implementing the amendment if not contained in the amendment itself:			
	lf a pr	ovisions for implementing the amend	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
		-	

The date of each amendment(s) adoption:	4-24-2002		
Effective date if applicable:	(no more than 90 days after amendment file date)		
	(no more than 90 days after amenament file date)		
Adoption of Amendment(s)	CHECK ONE)		
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or 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 am	nendment(s) was/were sufficient for approval		
by	voting group)		
(,	wing g. vnp/		
☐ The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder		
Dated 4/24/201	2		
Signature	2/2//		
Signature (Production and	esident of other officer – if directors or officers have not been		
	acorporator – if in the hands of a receiver, trustee, or other court		
	ary by that fiduciary)		
Carm	en Jessenia Fernandez		
	(Typed or printed name of person signing)		
Presid	dent		
<del></del>	(Title of person signing)		