

P120000004730

(Requestor's Name)

W | G | K

WEAND GERRA KING

• 5505 W. GRAY STREET | TAMPA, FL 33609

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend/Name
chg

JUL 13 2018
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WIAND GUERRA KING

WIAND GUERRA KING P L L C 5505 W GRAY STREET TAMPA, FL 33606 PHONE 813 347 5100

Jeffrey C. Rizzo, CP
Direct Dial: 813-347-5123
jrizzo@wiandlaw.com

July 9, 2018

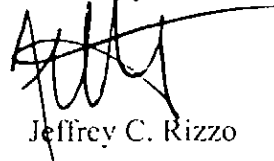
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Irene Albritton

Re: Filing Articles of Amendment to Articles of Incorporation
- Privatelabelskin, Inc. (P12000004730)

Dear Sir or Madam:

Pursuant to your correspondence dated June 12, 2018, a copy of which is enclosed, please find enclosed revised Articles of Amendment to Articles of Incorporation for filing. Should you have any questions, please do not hesitate to contact me. Thank you very much for your assistance.

Sincerely,



Jeffrey C. Rizzo

/jcr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2018

W G K
WIAND GUERRA KING
5505 W. GRAY STREET
TAMPA, FL 33609

SUBJECT: PRIVATELABELSKIN INC
Ref. Number: P12000004730

We have received your document for PRIVATELABELSKIN INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 618A00012207

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18 JUL 12 PM 1:12
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRIVATE LABEL SKIN INC
(P12000004730)**

FILED
2018 JUL 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 1

Name

The new name of this corporation is: RAIN LILY SOUTH INC

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation shall continue to be:

1020 43rd Avenue North
St. Petersburg, FL 33703

ARTICLE 3

FEI/EIN Number

The FEI/EIN of the corporation shall continue to be: 45-4276646.

ARTICLE 4

Purpose

The purposes for the corporation is to engage in any lawful business activity for which a corporation may be organized in this state.

ARTICLE 5
Registered Office and Agent

The registered office of the corporation shall continue to be 1020 43rd Avenue North, St. Petersburg, FL 33703. The registered agent at such address shall continue to be Adam Oliver.

ARTICLE 6
Officers / Directors / Managers

The following individual shall serve as the officer / director / manager of the corporation until such individual's successor is duly appointed, or until his earlier resignation, removal or death:

Adam Oliver
1020 43rd Ave N
Saint Petersburg, FL 33703

ARTICLE 7
Incorporator

The name and address of the person signing this Articles of Amendment to Articles of Incorporation is Adam Oliver, 1020 43rd Ave N, Saint Petersburg, FL 33703.

ARTICLE 8
Shares

Pursuant to the Articles of Amendment to Articles of Incorporation filed on October 2, 2013, the total number of shares of capital stock shall be Twelve Thousand (12,000) common shares which shall have a par value of One Dollar (\$1.00) per share, which shall be designated as follows:

1. Two Thousand (2,000) shares of voting common stock which shall be designated "voting Common Stock" and;

2. Ten Thousand (10,000) shares of nonvoting common stock which shall be designated "Nonvoting Common Stock."

Other than the difference in voting right described above, all shares of Common Stock shall have the same right and preferences. All or any part of said capital stock may be paid in cash, in property, or in labor or services at the fair valuation to be fixed by the incorporator and the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be nonassessable. Shareholders shall have pre-emptive rights of subscription to common shares of stock.

This Articles of Amendment to Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Approved and adopted on this the 24th day of June, 2018.

RAIN LILY SOUTH INC

By: 
Adam Oliver, Officer, Director and Manager