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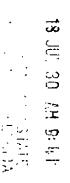
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And



R. WHITE AUG 02 2018

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: __BEAUTY AND GIFTS, INC P12000005280 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SYEDA ALI Name of Contact Person BEAUTY AND GIFTS INC Firm/ Company 1528 W VINE STREET LOT 6 Address KISSIMMEE FL 34741 City/ State and Zip Code DRAASYED@HOTMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SEYDA ALI Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & ☐ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of

18 JUL 30 AM 9:41

REALITY AND GIFTS INC

REAULY AND OIL 12 INC	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
BEAUTY AND GIFTS INC	
(Document Number	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:	
N/A	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	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
D. C. A. C.	1528 W VINE STREET
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	KISSIMMEE, FL 34741
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	SAME
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	
Nume of New Registered Agent N/A	
(Florida s	street address)
New Registered Office Address:	Florida
	(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Lam 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	SYEDA FARYAL ALI	2205 CAPE HEATHER CIR
X Add			CAPE CORAL, FL 33991-3523
Remove			
2) Change	VP	SYED ALI	12956 LOS ALAMITOS CT
X Add			ORLANDO FL 32837
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)			
N/A			
<u> </u>			
<u></u>			
<u>-</u>	· · · · · · · · · · · · · · · · · · ·		
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)			
N/A			

	07/12/2018
The date of each amendment(s) ad	ption: if other the
date this document was signed.	/2018
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
. Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed artment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ado by the shareholders was/were su	ted by the shareholders. The number of votes cast for the amendment(s) licient for approval.
☐ The amendment(s) was/were app must be separately provided for	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
bv	(voting group)
-	(voting group)
action was not required.	ted by the board of directors without shareholder action and shareholder ted by the incorporators without shareholder action and shareholder
·	
07/12/2018 Dated	
Signature	
(By a d	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	SYEDA ALI
	(Typed or printed name of person signing)
	v'P
	(Title of person signing)