## P12000059021

(F	Requestor's Name)	
(A	Address)	
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(C	City/State/Zip/Phone #)	
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Amend CUS (10 1/23/12

## **COVER LETTER**

TO: Amendment Section

Division of Corpo	orations			
	RATION: Miracle Scu			
DOCUMENT NUMI	BER: P1200005902	1	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this mat	tter to the following:		
	Maria Vera			
		Name of Contact Persor	1	
	Miracle Sculpt, In		•	
	<del>-, *, ,</del>	Firm/ Company		
	8901 S. Hollybrod	ok Blvd 62-303		
		Address		
	Hollywood FI 330	25		
	<del></del>	City/ State and Zip Code	<b>:</b>	
mir	aclosculat@vabo	o com		
11111	aclesculpt@yaho	sed for future annual report	notification)	
	E-man address. (to be de	ect for future annual report	, , , , , , , , , , , , , , , , , , ,	
For further information	n concerning this matter, pleas	se call:		
Maria Vera		<sub>at (</sub> 954	, 649-4275	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	S43.75 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)	
	ling Address	· · · · · · · · · · · · · · · · · · ·	Address	
Amendment Section			Amendment Section	
	sion of Corporations Box 6327		n of Corporations Building	
Tallahassee, FL 32314 2661 Executive Center Circle				
		Tallaha	ssee, FL 32301	

## Articles of Amendment to Articles of Incorporation

of

Miracle Sculpt Inc		_
(Name of Corporation as currently filed with the	e Florida Dept. of State)	
P12000059021		_
(Document Number of Corporation	ı (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
n/a		The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must	bbreviation
B. Enter new principal office address, if applicable:	301 NW 179TH AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Bidg M	-
	Pembroke Pines FI 33029	<u>-</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8901 S. Hollybrook Blvd	_
<del>-</del>	62-303	
	Hollywood Fl 33025	_
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address		
Name of New Registered Agent Dr. Robert Dol	linger	2 July 2
		TARM OF C
·	street address)	(C)
New Registered Office Address: 301 NW 179th Ave	, riorida	M 10:
(Ci	(Zip Code)	_
		<b>ω</b> 🚆
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligations of the position.	
let or o	Pl Car IND	•
Signature of New Registere	ed 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 <math>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.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	V Mik	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	Dr. Robert Dollinger	301 NW 179th Ave
X Add			Pembroke Pines Fl
Remove			33029
2) Change	V	Maria Vera	301 NW 179th Ave
X Add			Pembroke Pines Fl
Remove			33029
3) Change	<u>P</u>	Gema Perez	18044 NW 6th street
Add			Pembroke Pines FI 33029
X Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damaya			

make sure th	necessary). (Be spe at you includ		ur FIN#	4557012
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n amendment provides	for an exchange, re	classification, or ca	ncellation of iss	ued shares,
visions for implement		if not contained in t	he amendment	itself:
(if not applicable, indi	cate N/A)			
	·			

The date of each amendment	t(s) adoption: July SIN 2012
Effective date <u>if applicable</u> :	same
in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated July	y 5th 2012
Signature	Love Deliver no
	By a director, president or other officed - if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court
aj	opointed fiduciary by that fiduciary)
	Dr. Robert Dollinger
	(Typed or printed name of person signing)
	President
•	(Title of person signing)