P1300009646

(Requestor's	Name)
(Address)	<u> </u>
(Address)	
(City/State/Zip	n/Phone #)
PICK-UP W	AIT MAIL
•	
(Business En	tity Name)
(Document N	umber)
Certified Copies Cert	tificates of Status
Special Instructions to Filing Office	cer:
-	

Office Use Only



600252528876

10/15/13--01016--016 **43.75

13 OCT 15 AH 10: 45



COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Profile Modeling Inc.
DOCUMENT NUMBER: P1300009646
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Terri Silar Name of Contact Person Profile Modeling Inc. First/Company 3314 Henderson Blvd. Ste. 104
Address Tampa, Florida 33/009 City/ State and Zip Code terrisilara Johno Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (813) 304-2414 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

Name of Corporation of currently filed with the Florida Dept. of State) P1300000 9646 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The Red Carpet Modeling Agency Inc. name must be distinguishable and conjunction the word "corporation" company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must of word "chartered," professional association," or the abbreviation "PA" B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The Red Carpet Modeling Agency Inc., name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must coword "chartered," "professional association," or the abbreviation "PA." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	-
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The Red Carpet Modeling Agency Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab" Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co., A professional corporation name must convoid "chartered," "professional association," or the abbreviation "PA." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The Red Carpet Modeling Agency Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the able Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must convord "chartered," "professional association," or the abbreviation "PA" B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	_
A. If amending name, enter the new name of the corporation: The Red Carpet Modeling Agency Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must owned "chartered," "professional association," or the abbreviation "PA." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
The Red Carpet Modeling Agency Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co word "chartered," "professional association," or the abbreviation "PA" 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable:	g amendment(s) to
Nord "chartered," "professional association," or the abbreviation "PA." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable:	_The new bbreviation
Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable:	contain ine
	-
	n
	· -
 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: 	- E
Name of New Registered Agent	3 OCT
(Florida street address)	15 A
New Registered Office Address: , Florida	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
(City) (Zip Code)	: 15
New Registered Agent's Signature, if changing Registered Agent:	·
hereby accept the appointment as registered agent. I am 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	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Diana Giglio	3314 Henderson Blu
Add Remove			3314 Henderson Blue 5te. 104 Tampa, Plurida 33609
2) Change			
Add Remove			
3) Change			
Remove			
4) Change			
Remove			
5) Change			
Remove			
6) Change			
Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)						
·						
<u> </u>						
			·		<u> </u>	
				 		
			<u>.</u>			
						
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	 		
				.		
· · · · · · · · · · · · · · · · · · ·						
F. <u>If ar</u> pro	amendment provi visions for implem (if not applicable, i	enting the amen	inge, reclassifi dment if not co	cation, or cance ontained in the	llation of issued amendment itse	shares, lf:
					··· · · · · · · · · · · · · · · · · ·	
<u> </u>						

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	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 fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated	114-13	
Signature	Perri Sifar	<u> </u>
(By a dire	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	
appointed	d fiduciary by that fiduciary)	
_	Terri Silar (Typed or printed name of person signing)	
	Owner / Puesiden + (Title of person signing)	
	(Title of person signing)	