P13000021058

(Re	questor's Name)	
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(Bu	siness Entity Nar	ne)
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AUG 2 5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J G BEAU DOCUMENT NUMBER: P1300002105		ES INC.			
The enclosed Articles of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this ma	itter to the following:				
LINDA ROTH, ES	SQ.				
	Name of Contact Person				
LINDA ROTH, P.	A.				
	Firm/ Company				
2333 Brickell Avenue Suite A-1					
Address					
Miami, FI 33129					
	City/ State and Zip Cod				
lr@lindarothlaw.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, plea	se call:				
Linda Roth, Esq.	at (305	774-7070			
Name of Contact Person	. Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made	payable to the Florida Depa	ertment of State:			
■ \$35 Filing Fee	□\$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	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301			

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Articles of Amendment to

of

14 AUG 19 PH 12: 32 Articles of Incorporation

SECRETARY OF TRACE PAGELARASSEE, FOLKER

J G BEAUTY ENTERPRISES INC.

(Name of Corp	oration as currently filed with the Florida Dept. of State)	_
P13000021058		
	(Document Number of Corporation (if known)	

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

its Articles of Incorporation;	TADA'T IOLICE (visitios) eus	Tiorisa Troja Compinani	and another one think and amount
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and con "Corp" "Inc.," or Co.," or the design word "chartered." "professional associa B. Enter new principal office address, (Principal office address MUST BE A S	ation "Carp," "Inc, " or ' tion," or the abbreviation ' if applicable:	'Co". A prof <mark>essional</mark> co "P.A."	
C. Enter new malling address, if appli (Mailing address MAY BE A POST)	·		
D. Stranger Handle and a second and	alo o ta a me		
D. If amending the registered agent an new registered agent and/or the new			c name of the
Name of New Registered Agent	ARABELLIS OF	RTIZ	
The residence of the section of the	18400 NW 75TH	HPLACE STE 1	111
	(Florida st	rees oddress)	
New Registered Office Address:	Hialeah	P).	orida 33015
	(City)		(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Arabellis Ostis
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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
J) Change	D	ARIAS, JANIRA	18400 NW 75TH PL
Add			STE 111
Remove			HIALEAH, FL 33015
2) Change	D	HERRERA, GLENIS E	18400 NW 75TH PL
Add			STE 111
Remove			HIALEAH, FL 33015
3) Change	PS	ORTIZ, ARABELLIS	18400 NW 75TH PL
Add			STE 111
Remove			HIALEAH, FL 33015
4) Change	VP	VALDEZ, MODESTO	18400 NW 75TH PL
Add			STE 111
Remove			HIALEAH, FL 33015
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
'an umandment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	·
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: AUGUST 11, 2014 date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	MP-CALVAR
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for 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 amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated August // , 2014	
Signature	W Shahan
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Janira Arias	
(Typed or printed name of person signing)	
JANIRA ARIAS, Director	
(Title of namen signing)	