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(Re	equestor's Name)	
(Ac	ddress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

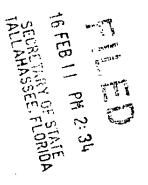
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A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

endment and fee are sunce concerning this many Scott	_	h
nce concerning this ma	tter to the following: Name of Contact Person	1
Scott	Name of Contact Person	h
		1
ansbury Way		1
ansbury Way	Firm/ Company	
ansbury Way		
	Address	
Palm Beach, FL 334	11	
	City/ State and Zip Code	
e.com		
-mail address: (to be us	sed for future annual report	notification)
erning this matter, pleas	se call:	
	at (³⁴⁷	615-8093
act Person		de & Daytime Telephone Number
llowing amount made	payable to the Florida Depa	urtment of State:
	□\$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		Address ment Section n of Corporations Building xecutive Center Circle
	e.com -mail address: (to be userning this matter, please act Person following amount made places are serviced as a serviced act Person Certificate of Status didress tt Section Corporations 327	e.com -mail address: (to be used for future annual report raning this matter, please call:

Articles of Amendment to Articles of Incorporation of



/vu'Pearle, INC			
			TO THE STAT
	(Document Number	of Corporation (if known)	SECRETALLY OF STAN
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation a	• :
A. If amending name, enter the new na	me of the corporation:		
/vu'Pearle Boutique, INC			The new
name must be distinguishable and cont 'Corp.," "Inc.," or Co.," or the designo vord "chartered," "professional associat	ation "Corp," "Inc," or	"Co". A professional corpor	
Futer new principal office address i	if annlicable:	4508 N University Drive	•
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		Lauderhill, FL 33351	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4508 N University Drive)
		Lauderhill, FL 33351	
		1	
 If amending the registered agent and new registered agent and/or the new 			me of the
	N/A		
Name of New Registered Agent	Name of New Registerea Agent		
Name of New Registered Agent			
Name of New Registered Agent	(Florida s	street address)	
Name of New Registered Agent New Registered Office Address:	(Florida s	street address)	. Florida

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo		
X Add	<u>SV</u>	Sally Sn	nth	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change	····	_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) 01				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

ru'Pearle,	dditional sheets, if necessary). (Be specific)		
	ru'Pearle, INC would like to add the word Boutique to its name as shown(Yvu' Pearle Boutique, INC		
If an ame	endment provides for an exchange, reclassification, or cancellation of issued shares,		
provisio	ons for implementing the amendment if not contained in the amendment itself:		
provisio (if n	endment provides for an exchange, reclassification, or cancellation of issued shares, one for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)		
provisio (if n	ons for implementing the amendment if not contained in the amendment itself:		
provisio (if n	ons for implementing the amendment if not contained in the amendment itself:		
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provisio (if n	ons for implementing the amendment if not contained in the amendment itself:		

February 02, 2016	:C _4h 4h 4l
The date of each amendment(s) adoption:date this document was signed.	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
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):	ut.
"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	
Signature	
(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)	
Yvette Scott	
(Typed or printed name of person signing)	
yvette scott Wetter Soft Prosid	two
(Title of person signing)	