## P15800 101 409

(Re	equestor's Name)	
(Ac	ddress)	
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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	





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Amend

## **COVER LETTER**

TO: Amendment Section

ions						
TION: Yenus	. Cosmeti	c Surgery				
DOCUMENT NUMBER: Pa 15000 10   409						
Amendment and fee are sul	bmitted for filing.					
ndence concerning this mat	tter to the following:					
Line	et Leon					
<u></u> -	Name of Contact Person	1				
110005	Cosmetic	Surgery				
Firm/ Company						
DOZIEN 24 Street.						
1001	Address					
	City/ State and Zip Code					
		nail. com				
incerning this matter, pleas	se call:					
Leon	at ( 786	534-5474				
Contact Person	Area Coo	de & Daytime Telephone Number				
e following amount made	payable to the Florida Depa	ertment of State:				
☐S43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301				
	Imendment and fee are sundence concerning this mater.  Ve cosmetics  E-mail address: (to be use oncerning this matter, please to the concerning this matter, please to the concerning amount made to the contact Person to following amount made to the contact Person to follow the contact Person to fol	Address  Cesnetic Surgery in C G,  E-mail address: (to be used for future annual report  Cesnetic Surgery in C G,  E-mail address: (to be used for future annual report  Cestificate of Status  Cestified Copy (Additional copy is enclosed)  Cestificate of Copy (Address Address Cliffon in of Corporations in 6327  City State and Copy (Cliffon Copy Candress Cliffon Copy Copy Candress Cliffon Copy Candress Cliffon Copy Cliffon Copy Candress Cliffon Candress Cliffon Candress Candress Cliffon Candress Candress Cliffon Candress Candre				

## Articles of Amendment

to

## Articles of Incorporation

of

Venus Cosmet	urrently filed with the Florida Dept. of State)
(Name of Corporation as c	urrently filed with the Florida Dept. of State)
P150001	01409
(Document No	imber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	tion:
	The new
name must be distinguishable and contain the word "cor". "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc. word "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviation ;;" or "Co". A professional corporation name must contain the viation "P.A."
B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address MUST BE A STREET ADDRESS	) <u>iii. ''</u> ¬
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office	
Name of New Registered Agent	
	lorida street address)
	£1. vi. in
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for the second secon	amiliar with and accept the obligations of the position.
Signature o	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 J</u>	John Doe	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		Roberto Corlos Alvarez Espinoza	7051 SW 832d Street apt 24. Mianui, F1-33143
_✓ Add		Alverez Espinoza	apt 24.
Remove			Miami, F1-33143
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change		<u></u>	
Add			
Remove			
6) Change			
Add			
Remove			

(amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)				
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e		on ar concellati	an attenuad chu		
f an amendment provides for an excl provisions for implementing the ame	ndment if not conta	on, or cancenau ained in the ame	ndment itself:	11 63,	
(if not applicable, indicate N/A)					
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The date of each amendment(s) adoption:late [his document was signed.		130	18	<del>-</del>	, if other than the
Fffective date if applicable:		30/1			
(1)	no more tha	n 90 day:	s after amendmen	t file date)	
Note: If the date inserted in this block does not a document's effective date on the Department of Sta	meet the ap	plicable :	statutory filing re	quirements, thi	s date will not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)				
The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for app		The numl	per of votes cast f	or the amendme	ent(s)
☐ The amendment(s) was/were approved by the sl must be separately provided for each voting gr	nareholders oup entitlea	through v	oting groups. The eparately on the	ne following sta amendment(s):	lement
"The number of votes cast for the amenda	nent(s) was/	were suff	leient for approve	ıl	
by				. <b></b>	
(voting	group)				
☐ The amendment(s) was/were adopted by the boa action was not required.	ard of direc	tors witho	out shareholder ac	tion and shareh	older
□ The amendment(s) was/were adopted by the incaction was not required.	corporators	without sl	nareholder action	and shareholde	r
Dated	8	Roll'	À		
Signature		1//			
(By a director, preside selected, by an incorp appointed fiduciary by	orator – if i	n th <b>¢</b> han			
	Linne	t le	of person signing	`	
(T)	ped or prin	ted name	of person signing	6	>
	(7)	ida a Carr	son signing)		· · · · · · · · · · · · · · · · · · ·
	Ċ	me or per	son signing)		

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