## P16000039918

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





700290630997

09/29/16--01022--022 \*\*43.75

S. TALLENT OCT 0 7 2016

Kurong

16 SEP 29 AN 10: 02 SECRETARY OF STATE (ALL AHASSEE FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Beautylicious, Inc.		
DOCUMENT NUMBE			
	Amendment and fee are su	bmitted for filing.	
Please return all corresponder	ondence concerning this mat	iter to the following:	
Ja	ames T. Murphy, Esquire		
<del></del>		Name of Contact Person	1
M	furphy & Ellis, PLLC		
_	1,7	Firm/ Company	
1:	21 West Forsyth Street, Suit	• •	
_	7.41	Address	,
Ja	acksonville, FL 32202		
		City/ State and Zip Code	e
iames@	businesslawjax.com		1/
	<u> </u>	ed for future annual report	notification)
	(		,
For further information of	concerning this matter, pleas	e call:	
James T. Murphy, Esqu	ire	at ( <sup>904</sup>	342-6009
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 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)
Ameno Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Division Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle

## **Articles of Amendment** to Articles of Incorporation

Beautylicious, Inc.			
(Name o	f Corporation as currently filed with t	the Florida Dept. of State)	
P16000039918			
	(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	006, Florida Statutes, this Florida Profi	it Corporation adopts the following amendment	(s) to
A. If amending name, enter the new na	me of the corporation:		
		The new	
	ation "Corp," "Inc," or "Co". A prof	ny," or "incorporated" or the abbreviation fessional corporation name must contain the	
B. Enter new principal office address, i		<u>===============================</u>	
Principal office address <u>MUST BE A ST</u>	REET ADDRESS )	F S S	
		ASS 2	<u>T</u>
			77
C. Enter new mailing address, if applie			J
(Mailing address <u>MAY BE A POST (</u>	<u></u>		
		DE 02	
<ol> <li>If amending the registered agent and new registered agent and/or the new</li> </ol>		la, enter the name of the	
	Murphy & Ellis, PLLC		
Name of New Registered Agent			
	121 West Forsyth Street, Suite 800		
	(Florida street address)	22222	
New Registered Office Address:	lacksonville	, Florida 32202	
	(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.

## 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Omar Bashiti	11310 Lamborghini Court
Add			Jacksonville, FL 32246
X Remove			
2) Change	D	Mohamad Bashiti	5410 41st Street
Add			Lubbock, TX 79414
X Remove			
3) Change	<u>T</u>	Marwan Bashiti	2304 St. John's Bluff Rd.
Add			Apt. 3204
X Remove			Jacksonville, FL 32246
4) Change	S	Mohammad Jaouni	11310 Lamborghini Court
Add			Jacksonville, FL 32246
X Remove			
5) X Change	D,P,VP,S,T	Anan Bashiti	7756 Watermark Lane S.
Add			Jacksonville, FL 32256
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)	
<del></del>		
	11.15 0938	
·		
	· · · · · · · · · · · · · · · · · · ·	-
an amendment provides for an exc	hange, reclassification, or cano	ellation of issued shares,
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in the	amendment itseir:
(if not applicable, material (471)		

Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☑ The amendment(s) was/were adopt by the shareholders was/were suff	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)
☐ 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
DatedSe	pt. 21, 2016
Signature	Man Bask
(By a dire	ctor, 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 d fiduciary by that fiduciary)
appointed	inducially by that inducially)
	Anan Bashiti
_	(Typed or printed name of person signing)
	President
-	(Title of person signing)

the