P16000095350

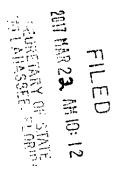
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700296393857

03/22/17--01014--020 **35.00



3/2401

COVER LETTER

FO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Babalu Massage & Beauty, Inc.				
DOCUMENT NUMBER: 4 160000 95358				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Imran Soan				
Name of Contact Person				
Babalu Massage, Beauty, Inc.				
6206 artington Road Suite 3				
Sacksonville Florida 32211 City/ State and Zip Code				
City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Carlisa Santana a1 (786) 717, 4019				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Street Address				
Amendment Section Amendment Section Division of Compositions				
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

01	
1300000 Massage	+ Beauty, Inc.
(Name of Corporation as currently f	lled with the Florida Dept.of State)
Y 160000 95 350	<u> </u>
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flaits Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
NIA	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the?
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	NA 35
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA
D. If amending the registered agent and/or registered office address	s in Florida, enter the name of the
(Florida stree	on Road Jacksonville, FL 32211 address) Road Stute 3, Florida 32211 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi Signature of New Registered Agent:	th and accept the obligations of the position. gistered 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.

X Remove X Add Type of Action (Check One) 1) Change Add	V Mike Jo SV Sally Sr Title A.A.		Address 5150 Broad way ave
Type of Action (Check One) 1) Change Add	Title	<u>Name</u>	
(Check One) 1) Change Add			
Add	A.A.	Carlisa Santana	5150 Broad way ave
			
Remove .			5150 Broad way ave Jacksonville, PL 32254
2) Change Add	C.E.O.	Imran Sean	Gaob arlington Rd Suite 3
Remove 3)ChangeAdd			Jacksonville, FL 3221
Remove 4)ChangeAdd Remove			
5) Change Add Remove	·		·
6) Change Add			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)			
خالد ا				
NIN			,	
· ·	·			
				
			<u> </u>	
				
			,	
	hange, reclassification, or o	ancellation of issue	<u>a spares,</u> olf:	
novisions for implementing the am	andmant it not contained in	the amendiancial its.	CIL.	
provisions for implementing the am	endment is not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained ir			
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in			
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in		,	

The date of each amendment(s) adoption: March 20, 2017	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill 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):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by	
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 March 20,2017	
Signature	
(By a difector, 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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Chief executive Officer	
(Title of person signing)	