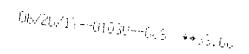
## P17660009757

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUI	LAROE ALI, INC.
DOCUMENT NUMBER: P170000	09757
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence cond	cerning this matter to the following:
JAMES NGU'	YEN
	Name of Contact Person
	Firm/ Company
3311 WHITES	STONE CIR, # 306
KISSIMMEE,	Address FL 34741
<del></del>	City/ State and Zip Code
jamestran528@gmai	I.com
E-mail ad	dress: (to be used for future annual report notification)
For further information concerning th	is matter, please call:
JAMES NGUYEN	at (407 ) 910-7850
Name of Contact Pers	
Enclosed is a check for the following	amount made payable to the Florida Department of State:
•	Filing Fee & Status   Status   Status   Certified Copy   Certified Copy
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	Division of Corporations Clifton Building

## Articles of Amendment to Articles of Incorporation of

LULAROE ALI, INC.			
(Name o	of Corporation as curren	utly filed with the Florida Dept.	of State)
P17000009757			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation ad	opts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
ALI'S BOUTIQUE, INC.			. The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corpora	rated" or the abbreviation tion name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S			
<u> </u>	,	<del>- · · · · · · · · · · · · · · · · · · ·</del>	
C. Enter new mailing address, if appli	cable:		26 1
(Mailing address MAY BE A POST		<del></del>	**3.*** <b>****</b>
		· · · · · · · · · · · · · · · · · · ·	<u> </u>
D. If amending the registered agent an new registered agent and/or the new			e of the
Name of New Registered Agent	Alisha /	Vauyen	
	3311 11/10	testane Circle	1/2 + 301
	(Florida	street address)	<u> </u>
New Registered Office Address:	Kissinnec		Florida FL
New Registered Office Add ess.		(City)	(Zip Code)
New Registered Agent's Signature, if chereby accept the appointment as regist	hanging Registered Age ered agent. I am familia	nt: ir with and accept the obligations	of the position.
	1	, 3	•
	//		
	Y 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,  $\hat{V}^*$ -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: <u>X</u> Change	<u>PT</u>	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			<del> </del>
2) Change		_	
Add			
Remove			<del></del>
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary)—(Be specific)	
	•
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N A)	
(ij not applicable, malcale N A)	
	<del></del>

The date of each amendment		, if other than the
date this document was signed		
Effective date if applicable:	2/1/2017	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendmentere sufficient for approval.	nt(s)
	re approved by the shareholders through voting groups. The following state ed for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehol	ld <b>e</b> r
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated /	1/19/2017	
Signature		
	by a director, president or other officer - if directors or officers have not bee	n
	elected, by an incorporator – if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	ourt
	JAMES T. NGUYEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>