

P170000621763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

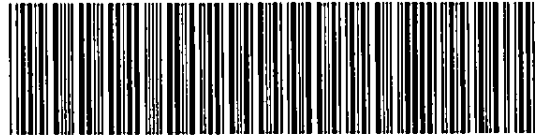
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 2017

T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exalted Beauty Supplies Inc.
DOCUMENT NUMBER: P17000021763

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Lora
Name of Contact Person
Exalted Beauty
Firm/ Company
6574 N State RD #190
Address
Coconut Creek FL 33073
City/ State and Zip Code
Exalted Beauty1@gmail.com
E-mail address: (to be used for future annual report notification)
ExaltedBeauty1@gmail.com

For further information concerning this matter, please call:

Elizabeth Lora at (954) 551-8793
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Exalted Beauty Supplies Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000021763

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Exalted Beauty Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5350 NE 5th Ter #5202
Pompano Beach FL
33064

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6574 N State Rd
#190
Coconut Creek FL 33073

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Elizabeth Lora

5350 NE 5th Ter #5202

(Florida street address)

New Registered Office Address:

Pompano Bch

(City)

, Florida

33064

(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.

[Signature]

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add <u>X</u> Remove	<u>P</u>	<u>Elizabeth Mitchell</u>	<u>6800 NW 39th</u> <u>#91</u> <u>Coconut Creek FL 33073</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>P</u>	<u>Elizabeth Lora</u>	<u>6574 N. State Rd # 190</u> <u>Coconut Creek FL 33073</u>
3) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

removing Supplies from Name
Changing President Name From:
Elizabeth Mitchell to Elizabeth LORA
as well as updating Mailing address.

F. 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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 will not be listed as the document's effective date on the Department of State's records.

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):

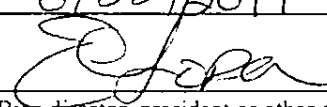
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☐ 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 8/22/2017

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)

Elizabeth Lora
(Typed or printed name of person signing)

President
(Title of person signing)

IN THE CIRCUIT COURT OF THE
17TH JUDICIAL CIRCUIT, IN AND
FOR BROWARD COUNTY, FLORIDA

CASE NO. FMCE 13-009215

DIVISION: 41/98

ELIZABETH MITCHELL,
Wife,

and

GREGORY L. MITCHELL,
Husband.

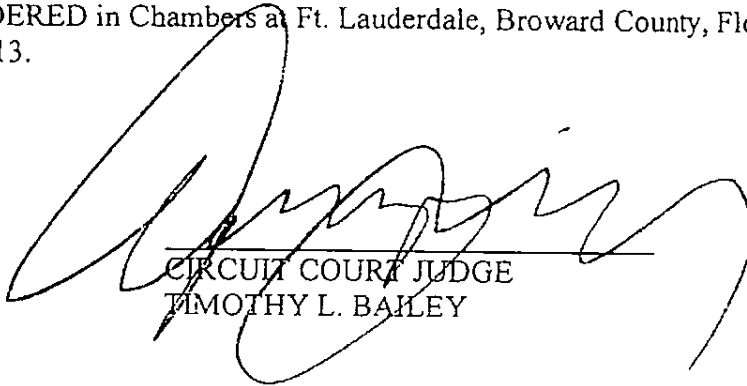
FINAL JUDGMENT OF
DISSOLUTION OF MARRIAGE

This cause came before this Court for a hearing on Wife's Petition for Dissolution of Marriage. The Court, having reviewed the file and heard the testimony, makes these findings of fact and reaches these conclusions of law:

1. The Court has jurisdiction over the subject matter and the parties.
2. At least one party has been a resident of the State of Florida for more than 6 months immediately before filing the Petition for Dissolution of Marriage.
3. The parties have two (2) minor or dependent children born of the marriage, D.J.M. born August 28, 2004 and J.D.M. born August 15, 2006. The Wife is not now pregnant.
4. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is dissolved, and the parties are restored to the status of being single.
5. The parties have voluntarily entered into a Marital Settlement Agreement and Parenting Plan, and each has filed the required Financial Affidavit. Therefore, the Marital Settlement Agreement and Parenting Plan is filed as Exhibit "A" in this case and is ratified and made a part of this Final Judgment. The parties are ordered to obey all of its provisions.
6. The Court finds that the parties have the present ability to pay support as agreed to in the Marital Settlement Agreement as ratified and made a part of this Final Judgment.
7. The Wife's former name of Elizabeth Lora is now restored.

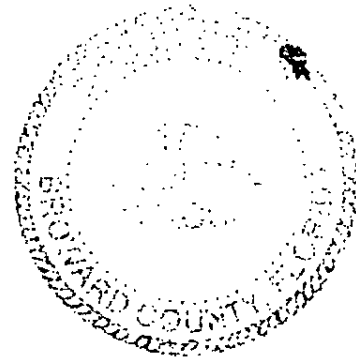
8. The Court reserves jurisdiction of the subject matter hereof and the parties hereto to enter any further Orders that may be equitable, appropriate or just in order to enforce, modify, or clarify the provisions of the Marital Settlement Agreement.

DONE and ORDERED in Chambers at Ft. Lauderdale, Broward County, Florida
on this ____ day of August, 2013.


CIRCUIT COURT JUDGE
TIMOTHY L. BAILEY

COPIES TO:

James B. Lyon, Esq., Attorney for Wife
Gregory L. Mitchell, Husband

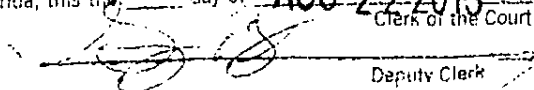


STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale Florida, this the ____ day of AUG 22 2013

Clerk of the Court


Deputy Clerk

GARY DUPONTY

Florida *The Sunshine State*
DRIVER LICENSE, CLASS E
L600-220-83-603-1
ELIZABETH
LORA
6800 NW 39TH AVE LOT 51
COCONUT CREEK, FL 33073-3255
DOB: 03-23-1983 SEX: F
ISSUED 02-22-2019 HWT: 5-00
EXPIRES 03-23-2019
RESTA
ENDORSE
REPLACES 02-28-2019
SAFE DRIVER
Operation of a motor vehicle constitutes consent to any voluntary test required by law.