

P17000044173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

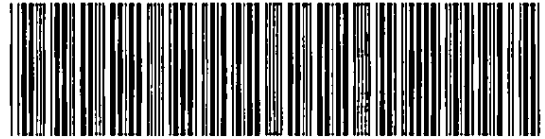
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

On October 5, 2021, Mr. Lazaro Vera sent in his corrected Amendment form by email. Mr. Vera's phone number is (786) 521-4646.

Office Use Only



700371930037

08/20/21--01023--001 \*\*35.00

FILED  
2021 OCT -5 PM 3:45  
CLERK OF STATE  
TALLAHASSEE, FL

A. Butler  
10/5/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JOLIE PLASTIC SURGERY INC

DOCUMENT NUMBER: PI7000044173

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

Please return all correspondence concerning this matter to the following:

Estrella Rojas

Name of Contact Person

JOLIE PLASTIC SURGERY INC

Firm/ Company

8512 SW 8 ST

Address

MIAMI, FL 33144

City/ State and Zip Code

rojasestrella01@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Estrella Rojas

Name of Contact Person

at ( 305 )

764-1467

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

JOLIE PLASTIC SURGERY INC

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

P17000044173

(Document Number of Corporation (if known))

FILED  
2021 OCT -5 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(Attach additional sheets, if necessary)

*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.*

**Example:**

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Remove

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be from a notebook or a standard ruled sheet of paper. There is no handwriting or other markings on the page.

**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)

[illegible]

The date of each amendment(s) adoption: 10/5/2021, if other than the date this document was signed.

Effective date if applicable: 10/5/2021  
(no more than 90 days after amendment file date)

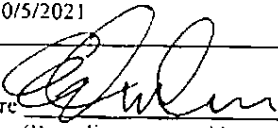
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 10/5/2021

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)

ESTRELLA ROJA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 1, 2021

NOVO, JESUS, ESQ  
GALLARDO LAW FIRM  
8492 SW 8 ST  
MIAMI, FL 33144 US

SUBJECT: JOLIE PLASTIC SURGERY INC  
Ref. Number: P17000044173

We have received your document for JOLIE PLASTIC SURGERY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DO NOT HAVE A TITLE FOR ONE OF YOUR OFFICERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 721A00021139

**Butler, Anissa S.**

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**From:** Lazaro vera <lazaro.vera@sevenlg.com>  
**Sent:** Tuesday, October 5, 2021 1:42 PM  
**To:** Butler, Anissa S.  
**Subject:** Amendment for Jolie Plastic Surgery Inc  
**Attachments:** Scan\_10052021133722.pdf

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**EMAIL RECEIVED FROM EXTERNAL SOURCE**

The attachments/links in this message have been scanned by Proofpoint.

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Hello Anissa.

I talked to you earlier about the amendment that was wrongly submitted on September for our corporation.  
Document number: P17000044173

You requested me to submit through email a new amendment and assured me that there would be no extra charges since we had already paid for the one on September 1st.

Please see attached the document.

Sincerely  
Lazaro Vera