

P17000065803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



☒ PICK-UP

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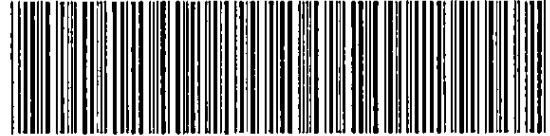
(Business Entity Name)

(Document Number)

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SEP 17 AM 10:16
2020 SEP 17 AM 9:43

C. GOLDEN

SEP 18 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FTP Bodyshop Corp
DOCUMENT NUMBER: P17000065803

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

Please return all correspondence concerning this matter to the following:

Yailen Perez
Name of Contact Person
FTP Bodyshop Corp
Firm/ Company
1055 East 26st
Address
HIKKAH, FL 33013
City/ State and Zip Code
FTPBodyshopcorp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yailen Perez at (786) 800-0693
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 | ☐ \$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

Please Call
Sandra 850 322 7898

Articles of Amendment
to
Articles of Incorporation
of

2020 SEP 17 AM 9:43

FTP BODYSHOP CORP

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

P17000065803

(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:

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)

1055 East 26st
HiALAH, FL 33013

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1055 East 26st
HiALAH, FL 33013

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 (1) (c), F.S.

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[illegible]

The date of each amendment(s) adoption 07/16/2020, if other than the date this document was signed.

Effective date [Applicable] 07/16/2020
(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 incorporator, 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 07/16/2020.

Signature Yairon Perez
(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)

Yairon Perez
(Typed or printed name of person signing)

President
(Title of person signing)