P170WD 90993

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MELANATED BI	EAUTY SUPPLIES & MC	DRE, INC.	
DOCUMENT NUMB	ER:P17000090993			
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.		
Please return all corres	oondence concerning this ma	atter to the following:	•	
		DAPHNIE SAINT-PF	REUX	
-		Name of Contact Perso	n	
MELANATED BEAUTY SUPPLIES & MORE, INC.				
Firm/ Company				
		2371 NW 132ND STRE	ET	
-		Address		
_		MIAMI, FL 33167		
		City/ State and Zip Cod	le	
	mela	natedbeautysupplies@gma	il.com 🗸	
	E-mail address: (to be us	sed for future annual report	notification)	
	concerning this matter, pleas	786	285-9184	
Name o	Contact Person	at (Area Co	ode & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	
Amer Divis P.O.	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

MELANATED BEAUTY SUPPLIES & MORE, INC.

(Name o	f Corporation as curren	tly filed with the Florida Dept. of State)	
	P17000	090993	
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the fo	ollowing amendment(s) t
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must he distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc." or	ion," "company," or "incorporated" or "Co". A professional corporation name "P.A."	the abbreviation must contain the
B. Enter new principal office address.		99 NW 183RD STREET	
(Principal office address MUST BE A S	TREET ADDRESS)	SUITE 227-A	17 0
		MIAMI GARDENS, FL 33169	EC T
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	5 PH 2
			- 3 3
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	N/A		
Name of New Registered Agent			
	(Florida	street address)	
	NA		
New Registered Office Address:		, Florida_ (City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Age	nt:	
I hereby accept the appointment as regis	tered agent. I am familia	r with and accept the obligations of the po)Sition.
 -	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; 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 Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
\underline{X} Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	STEPHANIE SAINT-PREUX	645 IVES DAIRY ROAD
Add			APT #318
X Remove			MIAMI, FL 33179 US
2) Change	VP	ERIC J. HILL. JR.	2371 NW 132ND STREET
Add			MIAMI, FL 33167 US
X Remove			
X Change	CEOVT	ERIC J. HILL	2371 NW 132ND STREET
Add			MIAMI, FL 33167 US
Remove			
4) X Change	CEOPS	DAPHNIE SAINT-PREUX	645 IVES DAIRY ROAD
Add			APT #318
Remove			MIAMI GARDENS, FL 33179
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

• • •	r adding additional Art mal sheets, if necessary).	(Be specific)			
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					<u>.</u>
If an amendm	ent provides for an excl	hange, reclassification	, or cancellation of i	ssued shares,	
provisions fo	r implementing the amo plicable, indicate N/A)	ndment if not contain	ed in the amendmer	t itself:	
Liftmotain	pricuble, maicule 1974)				
	<u> </u>				
					
(if not ap					

N/A	f other than the
The date of each amendment(3) adoption	1 omer man me
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 document's effective date on the Department of State's records.	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" (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.	
12/11/2017	
DatedSignature	
(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)	
DAPHNIE SAINT-PREUX	
(Typed or printed name of person signing)	
CEO/PRESIDENT	
(Title of person signing)	