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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

C. GOLDEN JUN 2 6 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pens and teels Business Boutique INC.
DOCUMENT NUMBER: P1800007076
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Haydee Zimmerman Name of Contact Person Pens and Heels Business Boutique IWC Firm/ Company
866 WILShire dr. Address
Miramar Fl 33025 City/ State and Zip Code
Pers. Heels bb@gmail. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Haydel Zmmerman at 305, 967-258 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 Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

(Name of Corporation as currently filed with the Florida Dept. of State) (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) as Articles of Incorporation: 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.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					20 1
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Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) 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", 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		 	· /	ept. of State)	MCXXX C
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new registered agent and/or the new registered office address: Name of New Registered Agent					
(Florida street address)	new registered agent and/or the new reg		ss in Florida, enter the n	ame of the	
	_	(Florida stree	rt address)		_
New Registered Office Address:	New Registered Office Address:	,		, Florida	
New Registered Office Address:, Florida		10	Ĉity)	(Zi _i	p Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			th and accept the obligati	ons of the position	ı.

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.

Example: X Change	<u>PT</u>	John L	<u>Doe</u>	
X Remove	<u>v</u>	Mike.	<u>Jones</u>	
X Add	<u>sv</u>	Sally S	Smith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1)Change	D	_	Elena varona	8661 WIBnire DR
Add Remove				miramar, Fl 33025
2) Change Add		_		
Remove				
3) Change Add		<u> </u>		
Remove			·	
4)Change		- -		
Add				
5) Change		_ 		
Add Remove				
6) Change		<u>_</u>		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Please Remove Elena varona from
Company Completely!
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)

The date of each amendment(s) adoption: date this document was signed.	6-21-2018	, if other than the
Effective date if applicable:	o - 2 - 20 8 (no more than 90 days after amendment file	e date)
Note: If the date inserted in this block does n document's effective date on the Department of		ements, this date will not be listed as the
Adoption of Amendment(s) (CH	IECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		ne amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting groups. The for g group entitled to vote separately on the ame	
"The number of votes east for the amer	ndment(s) was/were sufficient for approval	
by(you	ting group)	
The amendment(s) was/were adopted by the action was not required.	- ·	and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and	shareholder
Dated 6-21-	-2018	
	sident of other officer – if directors or officers or orporator – if in the hands of a receiver, truste y by that fiduciary)	
Hay	dee Zimmerme (Typed or printed name of person signing)	W
•	(Typed or printed name of person signing)	
	(Title of person signing)	