

PI 8000056605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

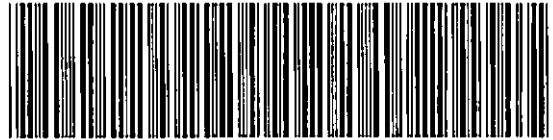
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Yolanda Denton - Dixon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap Lane + Officers
DATE 7/24/18
INC. EXAM [Signature]

Office Use Only

528-1092-4135-547-544-563



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07/05/18--01014--016 **35.00

2018 JUL 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

JUL 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ready Set Gorgeous Glam Studio
DOCUMENT NUMBER: P18000056605

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

Please return all correspondence concerning this matter to the following:

Yolanda R. Newkirk Dixon
Name of Contact Person

Ready Set Gorgeous Glam Studio, Inc
Firm/Company

4125 Cleveland Ave Edison Mall suite 177
Address

Fort Myers, FL 33901
City/State and Zip Code

Yoli33373@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolanda Newkirk Dixon at 239, 895-6172
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2018

YOLANDA R. NEWKIRK DIXON
4125 CLEVELAND AVENUE
EDISON MALL - SUITE 1775
FORT MYERS, FL 33901

SUBJECT: READYSETGORGEOUS GLAM STUDIO INCORPORATED
Ref. Number: P18000056605

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

If amending the name, please enter the new name of the corporation.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00014872

Articles of Amendment
to
Articles of Incorporation
of

Ready Set GOorgeous Glam Studio, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)
P180000516605

(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)

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

Yolanda Rene Newkirk Dixon
11901 Corinne Lee Ct #104
(Florida street address)

New Registered Office Address:

Ft Myers, Florida 33907
(City) (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.

Yolanda Rene Newkirk Dixon
Signature of New Registered Agent, if changing

2018 JUL 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 7-3 2018, 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 July 11, 2018

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)

Yolanda R Newkirk Dixon

(Typed or printed name of person signing)

President

(Title of person signing)