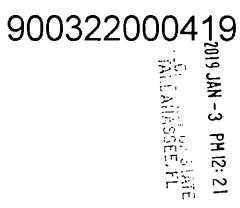
| (Requestor's Name) | _ |
|---|---|
| (requestors name) | |
| | _ |
| (Address) | |
| | |
| (Address) | _ |
| | |
| (City/State/Zip/Phone #) | _ |
| | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | _ |
| | |
| (Document Number) | _ |
| , | |
| Certified Copies Certificates of Status | |
| Certified Copies Certificates of Status | _ |
| | _ |
| Special Instructions to Filing Officer. | - |
| | |
| | 1 |
| | İ |
| | ١ |
| | ١ |
| | |
| | |

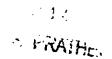
Office Use Only





T सक्तात्रकारः भूग स्टब्स्स

81/83/19--01822--828 ★+35.86



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: YUSIMI'S FASHI | ON BOUTIQUE INC | |
|--|---|---|--|
| DOCUMENT NUM | BER: P18000097849 | | |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | Jose L Almarales | | |
| | | Name of Contact Person | 1 |
| | Professional Services Bookk | eeping Inc | |
| | | Firm/ Company | |
| | 736 NW 22nd Av | | |
| | | Address | |
| | Miami Fl 33125 | | |
| | | City/ State and Zip Code | e |
| iosel | @professionalservicesmiami.c | Om | |
| - | • | sed for future annual report | notification) |
| | is man address (no se a | or in the dimedial report | nouncation, |
| For further information | n concerning this matter, pleas | se call: | |
| Jose L Almarales | | 305 | 642-3000 de & Daytime Telephone Number |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | ertment of State: |
| 3 \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □343.75 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 | | Amend Divisio Clifton | Address ment Section or of Corporations Building xecutive Center Circle |

Tallahassee, FL 32301

Articles of Amendment

| to Articles of Inc | ornoration | 2019 |
|---|--|--|
| of | or por action | 型 5 7 |
| YUSIMI'S FASHION BOUTIQUE INC | | 2 |
| (Name of Corporation as current) | y filed with the Florida Dept. of Stat | e) 55 W |
| P18000097849 | | See P |
| (Document Number of | Corporation (if known) | SEEDE NO. |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the | following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "oword "chartered," "professional association," or the abbreviation " | Co". A professional corporation nar | or the abbreviation ne must contain the |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | , , |
| | | |
| | | |
| 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 addr | | |
| new registered agent and/or the new registered office address | <u>.</u> | |
| Name of New Registered Agent | | |
| | | |
| (Florida str | eet address) | |
| New Registered Office Address: | Florida | |
| | (City) | (Zip Code) |
| | | , |
| Non-Bodge IA (N.C.) - (C.I.) B. I. A. A. | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | | osition. |
| · · · · · · · · · · · · · · · · · · · | | |
| | | |
| | | |
| Signature of New R | egistered 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:

 $P \approx President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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 Doe | |
|-------------------------------|--------------|-----------------|-----------------|
| X Remove | Y | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change | VP | Yusimi Castillo | 7901 Sw 72 Av |
| Add | | | Miami Fl 33143 |
| X Remove | | | |
| 2) Change | | | |
| Add | | _ | |
| Remove | | | |
| 3) Change | | | |
| | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | - | |
| Remove | | | |

| | . (Be specific) |
|--|--|
| | |
| | |
| | |
| | |
| | |
| <u> </u> | |
| | |
| | |
| | |
| ·· - ·· · | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| If an amendment provides for an exc | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, rendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the am | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |

| The date of each amendment(s) adoption this document was signed. | tion: | , if other than the |
|--|--|-----------------------------------|
| Effective date if applicable: | | |
| Enective date ir applicable. | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bloc document's effective date on the Depar | k does not meet the applicable statutory filing requirements, the timent of State's records. | is date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were adopte by the shareholders was/were suffice | d by the shareholders. The number of votes cast for the amendment for approval. | ent(s) |
| | yed by the shareholders through voting groups. The following statch 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 adopte action was not required. | d by the board of directors without shareholder action and shareh | volder |
| ☐ The amendment(s) was/were adopte action was not required. | ed by the incorporators without shareholder action and shareholde | r |
| 12/5/2018 Dated | | |
| Signature | "Karne | |
| (By a directed, by a directed, by a directed, by a directed, by a directed by a direct | etor, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary) | |
| K | atya Llerena | |
| _ | (Typed or printed name of person signing) | |
| Pr | esident | |
| | (Title of person signing) | |

2019 JAN -3 PM 12: 21
SEXAN SEE, FL