

P19 0000 71585

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(Address)

(Address)

(City/State/Zip/Phone #)

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A. BUTLER

MAR - 2 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NuYou by Nicole, Inc.

DOCUMENT NUMBER: P19000071585

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

Please return all correspondence concerning this matter to the following:

Amanda Howard

Name of Contact Person

Florida Healthcare Law Firm

Firm/ Company

151 NW 1st Avenue

Address

Delray Beach, FL 33444

City/ State and Zip Code

ahoward@floridahealthcarelawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Howard

at (561) 455-7700

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

Articles of Amendment
to
Articles of Incorporation
of

NuYou by Nicole, Inc.

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

P19000071585

(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:

NuYou Medical Aesthetics, Inc.

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."

N/A

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(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.

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.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____ Add			
_____ Remove			
2) _____ Change			
_____ Add			
_____ Remove			
3) _____ Change			
_____ Add			
_____ Remove			
4) _____ Change			
_____ Add			
_____ Remove			
5) _____ Change			
_____ Add			
_____ Remove			
6) _____ Change			
_____ Add			
_____ Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____, 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 incorporators, 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 Dec 6, 2022 _____

Signature  _____
Nicole M. Habib (Dec 6, 2022 11:55 EST)

(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)

Nicole M Habib

(Typed or printed name of person signing)

CEO

(Title of person signing)








Corporation Amendment

Final Audit Report

2022-12-06

Created:	2022-11-28
By:	Amanda Howard (ahoward@floridahealthcarelawfirm.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAADfTau0XI878f15xObppFbTRQVutAWhFx

"Corporation Amendment" History

-  Document created by Amanda Howard (ahoward@floridahealthcarelawfirm.com)
2022-11-28 - 4:10:58 PM GMT
-  Document emailed to nicolehabibpac@gmail.com for signature
2022-11-28 - 4:12:40 PM GMT
-  Email viewed by nicolehabibpac@gmail.com
2022-12-06 - 4:58:42 PM GMT
-  New document URL requested by nicolehabibpac@gmail.com
2022-12-06 - 4:58:47 PM GMT
-  Signer nicolehabibpac@gmail.com entered name at signing as Nicole Habib
2022-12-06 - 4:59:57 PM GMT
-  Document e-signed by Nicole Habib (nicolehabibpac@gmail.com)
Signature Date: 2022-12-06 - 4:59:59 PM GMT - Time Source: server
-  Agreement completed.
2022-12-06 - 4:59:59 PM GMT