P200000000603

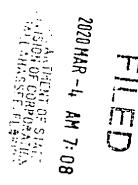
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MAR 23 7020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Cosmetic Construction INC. DOCUMENT NUMBER: <u>P2000000603</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact reson.

Cosmetic Construction

Firm/ Company 27 Wedgewood Circle E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: William Moyer at (407) 907 4617

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: \$43.75 Filing Fee & ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) 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

Cosmetic Coinstructi	ION INC.
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P200000000	
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	is 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," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	2020
C. Enter new mailing address, if applicable:	SSOAR AR
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	NOW 1
	Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z
D. If any discount of the second of the seco	う ラ ラ ラ の の の の の の の の の の の の の
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	nt: r with and accept the obligations of the position.
Cianatura of Marie	Registered Agent if changing
Signature of New F	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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.

X Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u> </u>	William J. moyer	227 Wedgewood Circle Exmond Beach
∠ Add			Ormand Beach
Remove			Fl. 32176
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
				
<u> </u>				
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,			
provisions for implementing the am (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:			
(ij not applicable, indicale 1911)				
				
= = = = = = = = = = = = = = = = = = = =				

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days a	fier amendment file date)
Note: If the date inserted in this bl document's effective date on the De		tutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of	directors without shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The numbe ficient for approval.	of votes east for the amendment(s)
	roved by the shareholders through voteach voting group entitled to vote sep	
"The number of votes cast	or the amendment(s) was/were suffic	ent for approval
by	(voting group)	"
	(voting group)	
Dated 03	ector, president or other officer – if d	
selected	by an incorporator – if in the hands	of a receiver, trustee, or other court
	d fiduciary by that fiduciary)	
-	(Typed or printed name of	over signing)
_	CED. OWNER	
	(Title of person signing)	

. .