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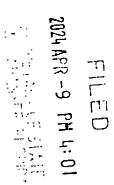
(Re	questor's Name)	
,		
(Ad	dress)	
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(Cit	y/State/Zip/Phone #))
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Do	cument Number)	
Continue Continu	(C1-1
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer: J. HONNE	
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Office Use Only



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FLORIDA DEPARTMENT OF STATE DIVISIÓN OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607,1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment,

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: BOOM	esthetics s	skineare, Inc
DOCUMENT NUMBE	r: <u>P200000</u>	2946	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
 -	Tenesha Ro	Name of Contact Person	ckson
	17750 SW	Firm/ Company 107 Ave A Address	pt 101
	Miami, F	7 33 57 City/ State and Zip Code	2
	E-mail address: (to be us	iff 28 @gw led for future annual eport	notification)
For further information c	oncerning this matter, pleas	se call:	
Tenesha!	Radcliff Contact Person	at (78 4 Area Co) 693 0630 de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment 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)
Amenc Divisic P.O. B	g Address Iment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio The Co 2415 N	Address ment Section of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment

Articles of Incorporation \mathbf{of}

	to		E.	
	Articles of Inc	•	2001. F	'n
Bl F . 11 - 12-	01	0 1	2024 AFR -9 P	J
Bloom Esthetics	>KINC	art, inc		14:0
	ration as current	ly filed with the Flori	da Dept. of State)) · U
P20000002946		· · · · · · · · · · · · · · · · · · ·	<u> </u>	400
(l)c	ocument Number c	of Corporation (if know	vn)	
suant to the provisions of section 607,1006, Flo Articles of Incorporation:	orida Statutes, this	Florida Profit Corpoi	ration adopts the following amer	idment(
If amending name, enter the new name of th	ie corporation:			
S.C.G.A Reso	ine H	ub the	77	
ne must be distinguishable and contain the word			The orated" or the abbreviation "Co.	new rn"
c.," or Co.," or the designation "Corp." "I artered," "professional association," or the a	Inc." or "Co"	A professional corpor		
Enter new principal office address, if application	able:	18591 <	outh Drxie Hw	Ŋ
ncipal office address <u>MUST BE A STREET</u> A		#	1050	7
			100/	
	,	cutter 1	504, Fl 33157	_
Enter new mailing address, if applicable:		10501	5 - 4/2 Dave 11	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>(BOX</u>)	18591	South Dixie H	<u>w</u> y
		#	‡1257	
		C 110	Bay 1 2215	7
		with	Bay, F1 3315	<u>)</u> /
If amending the registered agent and/or reg new registered agent and/or the new registe			the name of the	
Name of New Registered Agent				
	Ælorida st	reet address)		
	12 100 100	, co. man, disy		
New Registered Office Address:		(City)	, Florida	
		тстуу	(Zip Code)	
v Registered Agent's Signature, if changing	Dogistared Agent	. .		
reby accept the appointment as registered agei	nt. I am familiar	u with and accept the ob	ligations of the position.	
	-	·	•	
S	Signature of New R	Registered Agent, if cha	unging	
ook if annlicable				

☐ 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)

Example:

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	<u>John Do</u>	<u>oe</u>	
X Remove	<u>y</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change				
Add				
Remove				
2) Change		_		
Add			•	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_	- 	
Add				
Remove				

f amending or adding additional Attach additional sheets, if necessa	ry). (Be specific)			
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			<u> </u>	-	
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	<u>.</u>	· •	·		
f an amendment provides for an	exchange, reclass	ification, or can	cellation of issue	ed shares,	
provisions for implementing the	amendment if no	t contained in th	e amendment it	self:	
(if not applicable, indicate N/:	,,				
	· 				<u></u>
<u> </u>			· · · · · · · · · · · · · · · · · · ·		
			<u> </u>		

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) (<u>CHECK ONE</u>)
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
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)
Tenesha Radcliff (Typed or printed name of person signing)
President (Title of person signing)