

6/17/2020

Division of Corporations

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH: (305) 485-9300

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**P2000001839**

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RME COSMETICS, CORP**

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JUN 18 2020

JARA GIRALDO E.A.  
80 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
Tel: (305) 485-9300

Articles of Amendment  
to  
Articles of Incorporation  
of

RME COSMETICS, CORP

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

P20000004839

(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)

21061 San Simeon Way Apt 212  
North Miami Beach, FL 33179

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

21061 San Simeon Way Apt 212  
North Miami Beach, FL 33179

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

21061 San Simeon Way Apt 212  
(Florida street address)

New Registered Office Address:

NORTH MIAMI BEACH, Florida 33179  
(City) (Zip Code)

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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.*

*Martina L. Eitner*

Signature of New 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.

Example:

- Change                      PT      John Doe
- Remove                        V      Mike Jones
- Add                              SV      Sally Smith

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Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	RODRIGO ESTRADA	21061 San Simeon Way Apt 212 North Miami Beach, Fl. 33179
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP	MARTHA ESTRADA	21061 San Simeon Way Apt 212 North Miami Beach, Fl. 33179
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

GARA GIRALDO E.A.  
 80 SW 84 AVENUE SUITE C  
 MIAMI, FL 33155  
 TEL.: (305) 485-9300



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**MIAMI, FL 33155**  
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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 06/17/2020

Signature Martha P. Estrada  
*(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)*

MARTHA ESTRADA  
*(Typed or printed name of person signing)*

VICEPRESIDENT  
*(Title of person signing)*

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FALL ANNUAL ASSEMBLY