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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: CELEBRITY STY	LE OF FM INC	
	0000046051		
The enclosed Articles of Amen	dment and fee are su	bmitted for filing.	
Please return all correspondence	e concerning this ma	tter to the following:	
мона	MED AMIN		
		Name of Contact Person	
CELEB	RITY STYLE OF FY	MINC	
		Firm/ Company	
472 MA	NDALAY AVE		
		Address	
CLEAR	WATER FL 33767		
		City/ State and Zip Code	:
BTAX1	2830@GMAIL.CON	A.	
E-n	nail address: (to be us	sed for future annual report	notification)
For further information concern	ning this matter, pleas	se catl:	
MOHAMED AMIN		at (917	288-5921
Name of Contac	et Person		de & Daytime Telephone Number
Enclosed is a check for the foll	owing amount made	payable to the Florida Depa	artment of State:
	43.75 Filing Fee & ertificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Amend Divisio The C	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

\sim	БĪ	r	RI	PΙ	rrv	CTY	71.13	$^{\circ}$	FF	M	INC

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P20000046051	
(Document Number	per of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	<u>1:</u>
	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 professional corporation name must contain the port
B. Enter new principal office address, if applicable:	5 T
(Principal office address MUST BE A STREET ADDRESS)	l pro-
	<u>, ∓</u> [∏
	<u> </u>
C. Fatanam mailian address if applicables	100 H
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	22 22
D. W	address in Elevida and make some of the
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Florida	la street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
N. D. (1) 10 10 11 11 11 11 11 11 11 11 11 11 11	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am famili	
, , , , ,	, , , ,
	<u> </u>
Signature of Ne	ew Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	ZIAD TAREK ABBAS	959 ESTERO BLVD STORE FORT MEYERS, FL 33931
X Add			
Remove			
2) Change			
Add			
Remove 3) 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)			
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If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		7: 2	-
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	17	N	
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	- .		-
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	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 document's effective date on the	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided f	spproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval (voting group)	FILE
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	D 1 7:22
	MOHAMED AMIN	
	(Typed or printed name of person signing)	
	PRES	
	(Title of person signing)	