Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone Fax Number : (307)200-2803 : (855)330-1010

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTERNATIONAL COSMETIC INC

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A. RAMSEY

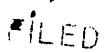
APR 1 4 2022

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment



Articles of Incorporation 2022 APR 13 AM 8: 15

## INTERNATIONAL COSMETIC INC

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

P22	$\alpha \alpha \alpha$	000	420
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(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the	corporation:
	The new
	"corporation." "company," or "incorporated" or the abbreviation "Corp., ' ic," or "Co". A professional corporation name must contain the word breviation "P.A."
B. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u> )
D. If amending the registered agent and/or regines new registered agent and/or the new register	stered office address in Florida, enter the name of the ed office address:
Name of New Registered Agent	
***************************************	(Florida street 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 with and accept the obligations of the position.

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.

<u>A</u> Change	PI Joh	in Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	DPS_	ALEXANDRU BOBEICO	7901 4TH ST N STE 6657
Add			ST. PETERSBURG, FL 33702
Remove			
2) X Change	T	VOLODYMYR BEZDITNYI	7901 4TH ST N STE 6657
Add			ST. PETERSBURG, FL 33702
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	*****		
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessa	Articles, enter change(s) her ry). (Be specific)		
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nn amendment provides for an rovisions for implementing the	exchange, reclassification, or	r cancellation of issued sh	ares.
(if not applicable, indicate N/.	4)	in the amendment usen.	
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		- PHINITE - PARTY - PA	

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if other than the
The date of each amendment(s) adoption:
(no mane than 50 days ag
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 writing 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 04/06/2022
Dated 04/06/2022  Signature Roleico
(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALEXANDRU BOBEICO
(Typed or printed name of person signing)
Director
(Title of person signing)

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