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(Re	equestor's Name)	··· -
(Ac	ddress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bo	usiness Entity Nan	ne)
(De	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Se Division of Cor				15 FEB
NAME OF CORPO	oration: Cosmix Inc	.		- Total 1
DOCUMENT NUM	D070000000			P. P.
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		FEB-5 PM 1:58
Please return all corr	espondence concerning this ma	tter to the following:		Ou.
	Kathleen Staplet	on		
	25	Name of Contact Person	n	
	Cosmix Inc			
	0005 5 0 11	Firm/ Company		_
	2635 E. Oakland			
	Fort Lauderdale,	Address FL 33306		
		City/ State and Zip Cod	e	·
ka	thleen@cosmixin	c.com		
		sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
Kathleen St	apleton	_{at (} 954	, 564-4181	
Name	of Contact Person	Area Co	de & Daytime Telephone Num	ıber
Enclosed is a check t	or the 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)	
Ar Di P.0	nailing Address mendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address Imment Section on of Corporations a Building Executive Center Circle assee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

Cosmix Inc

5 FEB - 5 PA 1: 59 (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)

lment(s) to

Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Floa	rida Profit Corporation	adopts the following	g amendme
A. If amending name, enter the new name of the	e corporation:			
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co"	". A professional corpo	porated" or the aboration name must c	The new breviation contain the
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 reginew registered agent and/or the new register	red office address:		ame of the	-
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address:		, Flori		_
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	nt. I am familiar with		ions of the position. 	
Signature o	of New Registered Age	ent, if changing		

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	Y	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	SV	Christine Mangos	4160 NW 12 Ave
Add			Fort Lauderdale, FL 33309
Remove			
2) Change	S	Stefanie Sundberg	2662 NW 33rd St #2505
Add			Oakland Park, FL 33309
Remove			
3) Change	<u>T</u>	Kelly Zvacek	4705 NW 76th Street
✓ Add			Coconut Creek, FL 33073
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ets, if necessary).	(Be specific)			
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		a. a. a.			
					
		 			
			an, or cancellation	of issued shares,	
f an amendment pro	ovides for an exch	ange, reclassificati	on, or cancenation		
provisions for imple	ementing the ame	ange, reclassification in the contact of the contac	ined in the amend	lment itself:	
f an amendment pro provisions for imple (if not applicable	ementing the ame	ange, reclassification	ined in the amend	lment itself:	
<u>provisions for imple</u>	ementing the ame	ange, reclassificati ndment if not conta	ined in the amend	lment itself:	
provisions for imple	ementing the ame	ange, reclassificati	ined in the amend	lment itself:	
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f an amendment proprovisions for imple	ementing the ame	ange, reclassificati	ined in the amend	Iment itself:	

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)	
Adoption of Amendment(s) (CHECK ONE)	
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)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
David 1/29/2014	
Signature Kaller Starletin	
(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)	
Kathleen Stapleton	
(Typed or printed name of person signing)	
President	
(Title of person signing)	