

# P990000014706

Cover Letter

FILED  
JAN 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Amendment Section

From:  
Future College Consulting Inc.  
Jeannie Mueller

600003096186--0  
-01/12/00--01065--012  
\*\*\*\*\*61.25 \*\*\*\*\*  
52.50

Letter of Amendment,

This is a request to change the name of my corporation (Future College Consulting Inc.) to Beauty To Go. The rest of the company stays as is. Here is my check for \$61.25 to cover the cost of the change.

Thank You for helping me with this matter.

Sincerely,  
Jeannie Mueller  
(561) 882-1305  
2011 Bonisle Circle  
Palm Beach Gardens, FL  
33418

Jeannie Mueller gave  
Authorization to add  
suffix to new name.  
1/24 JB

N/c

JB

1/24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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FUTURE COLLEGE CONSULTING INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

\* CORPORATION NAME CHANGE

Change to

"BEAUTY To Co, INC."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-5-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5<sup>th</sup> day of January, 2000

Signature

Jeannie Welton-Mueller  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEANNIE WELTON-MUELLER  
Typed or printed name

CEO - Chairman/Incorporator  
Title