

P99000109039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

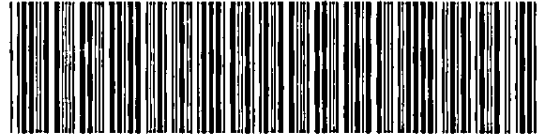
(Document Number)

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09/04/18--01028--025 **52.50

2018 SEP 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

C. GOLDEN

OCT -2 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fox Cosmetics International Corp.

DOCUMENT NUMBER: P99000109039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Waller
Name of Contact Person
Babor Cosmetics America Corp.
Firm/ Company
430 S. Congress Ave, Suite 2
Address
Delray Beach, FL 33445
City/ State and Zip Code

tim.waller@babor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Desiree Montes at (561) 573 4448
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2018

TIM WALLER
430 S. CONGRESS AVENUE
SUITE 2
DELRAY BEACH, FL 33445

SUBJECT: FOX COSMETICS INTERNATIONAL CORP.
Ref. Number: P99000109039

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 918A00018818

RECEIVED
19 SEP 27 AM 11:56
SECRETARY OF STATE
FALL WALKER

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 SEP 27 AM 8:50

Fox Cosmetics International Corp.

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

SECRETARY OF STATE
TALLAHASSEE, FL.

P99000109039

(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:

BABOR AMERICAS INC.

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)

430 S. Congress Ave.

Suite 2

Delray Beach, FL 33445

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

430 S. Congress Ave.

Suite 2

Delray Beach, FL 33445

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 Tim Waller

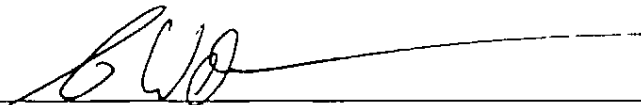
430 S. Congress Ave. Suite 2

(Florida street address)

New Registered Office Address: Delray Beach, Florida 33445
(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.



Signature of New Registered Agent, 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>SVP</u>	<u>LANA FONTS</u>	<u>430 S. Congress Ave</u>
<input type="checkbox"/> Add			<u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>Delray Beach, FL 33445</u>
2) <input checked="" type="checkbox"/> Change	<u>CEO</u>	<u>TIM WALLER</u>	<u>430 S. Congress Ave</u>
<input type="checkbox"/> Add			<u>Suite 2</u>
<input type="checkbox"/> Remove			<u>Delray Beach, FL 33445</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>DESIREE MONTES</u>	<u>430 S. Congress Ave</u>
<input checked="" type="checkbox"/> Add			<u>Suite 2</u>
<input type="checkbox"/> Remove			<u>Delray Beach, FL 33445</u>
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

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 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.

8/28/18
Dated _____

Signature  _____

(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)

Tim Waller

(Typed or printed name of person signing)

CEO

(Title of person signing)