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COR AMND/RESTATE/CORRECT OR O/D RESIGN ZEN WAX & BODY LOUNGE, INC.

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March 11, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ZEN WAX & BODY LOUNGE, INC. PLAZA VENEZIA I SANDLAKE RD STE 7604 ORLANDO, FL 32819

SUBJECT: ZEN WAX & BODY LOUNGE, INC.

REF: P14000090095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

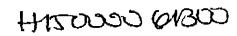
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Carolyn Lewis Regulatory Specialist II FAX Aud. #: E15000061300 Letter Number: 915A00004927

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COVER LETTER

Division of Corpor					
NAME OF CORPORA	ATION: ZEN WAX	& BODY	LOUN	GE INC	
	P1400009009				
The enclosed Articles of	Amendment and fee are su	deniated for fi	ling.		
Please return all corresp	ondence concerning this ma	tter to the foll	owing:		
,	Yoly Sabillon				
_		Name of C	ontact Person	n	
<u>(</u>	Cordero CPA				
	-	Firm/	Сотралу		
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		٨	idress	•	
1	Kissimmee, Fl. 3	4744			
_		City/ State	and Zip Code	e e	
vsat	oillon@corderoc	a.com			
7001	E-mail address: (to be u		nnual report	notification)	
For further information	concerning this matter, pleas	se call:			
Limaris Castro		ai	,407	922-3574	
Name of	Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made	payable to the	Florida Depa	riment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 F Certified (Addition enclosed	Copy al copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ng Address			Address	
	dment Section		Amendment Section		
	on of Corporations lox 6327			n of Corporations Building	
	essee, FL 32314			xecutive Center Circle	
			Tallaha	ssoc, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

2015 HAR 10 AM 11: 55

ZEN WAX & BODY LOUNGE INC (Name of Corneration as currently filed with the Florida Dept. of State) P14000090095 (Name of Corneration as currently filed with the Florida Dept. of State) IALLAMASSEE, FLORIDA

(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:

the name of the
·
Florida
(Lip Code)

Page 1 of 4

If amending the Officers and/or Directors, enter the title and stame 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 PI John Doe Y Mike Jones X Remove X Add SY Sally Smith Type of Action Litle Address Name (Check One) Change Remove Change Remove

Page 2 of 4

Change

Remove

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(if no	i applicable, ind	icate N/A)				
						
				,		

Page 3 of 4

The date of each amendment(s) at date this document was signed.	loption:	, If Other than the
Effective date if applicable:		
	(no more than 90 days after amendment file dute)	
Adaption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were au	pted by the shareholders. The number of votes cast for the amendment(s) Beient for approval.	
	roved by the starehalders through voting groups. The following statement each voting group entitled to vate separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pied by the incorporators without shareholder action and shareholder	
Dated March 10		
(By.a di	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Cimaris Castro	
•	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	