4/5/22, 10:13 AM

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN Q STUDIO BEAUTY BAR, INC.

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J. HORNE

APR - 8 2022

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Articles of Amendment to Articles of Incorporation

	of		200 A
Studio Beauty Bar, Inc.			LC ECT
(Name of Corporation	as currently filed with	the Florida Dept. of State)	<u> </u>
21000067343			SS -1
(Documen	t Number of Corporatio	n (if known)	TO >
present to the provisions of section 607.1006, Florida St Articles of Incorporation:	atutes, this <i>Florida Pro</i>	fit Corporation adopts the foll	owing amendment
. If amending name, enter the new name of the corp	oration:		<i>~</i> ~~ ♂
ume must be distinguishable and contain the word "corp inc.," or Co.," or the designation "Corp," "Inc," o chartered," "professional association," or the abbrevia	r "Co". A profession		
Enter new principal office address, if applicable: rincipal office address MUST BB A STREET ADDRI	<u></u>		
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	•		
			
. If amending the registered agent and/or registered new registered agent and/or the new registered off		da, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		. Florida	
The state of the s	(City)	,	(Zip Code)
Sew Registered Agent's Signature, If changing Registe hereby accept the appointment as registered agent. I a	m familiar with and acc		tion.
Signatu	re of New Registered Ag	ent, if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to a. 607.0120 (11) (e), F.S.

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, SY as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check Onc)	Title	Name	Address
1) Change	PT	Nestor G. Quintero	2610 NW 97th Ave.
Add			Doral, Ft 33172
x Remove			
2) Change	<u>v</u>	Luz Mireya Avella Martinez	2610 NW 97th Ave.
Add			Doral, FL 33172
Remove 3) Change	PT	Ana Desirce Melo Novas	2610 NW 97th Ave.
X Add	·		Doral, FL 33172
Remove			
4) Change		<u> </u>	
Add			
Ramove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			**************************************

ttach addition.	adding addicional Ar al sheets, if necessary).	(Be specific)				
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f an amendm	ent provides for an exc	change, reclassif	lcation, or cance	llation of issued	thares,	
p <u>rovisions for</u> (if not app	r implementing the au plicable, indicate N/A)	iendment if not o	contained in the	umendusent itsel	<u>fi</u>	
···-	······					
		·				
		 				

the date of each amendment(s) adoption: ate this document was signed. March 31st, 2022 (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 occurrent's effective date on the Department of State's records. (Adoption of Amendment(s) (CHECK ONE) If 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 east 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 Shareholders and Board of Directors (voting group) Nestor G. Qointero (Typed or printed jurce/figured signing) President (Title of pason stepling)		March 31st, 2022	
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(Title of person stepring)		President July	
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