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SECRETARY OF STATE TAIL AHASSEE, FLORIDA

C. GOLDEN

JUL - 9 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: GINA'S DOMINIC | AN & BARBER SHOP O | ORP | | |
|---------------------------|---|--|--|--|--|
| DOCUMENT NUMB | ER: P18000047912 | | | | |
| | f Amendment and fee are sub | omitted for filing. | | | |
| Please return all corresp | pondence concerning this mat | ter to the following: | | | |
| 1 | FREDDY JARIAS PADILLA | | | | |
| - | | Name of Contact Persor | 1 | | |
| (| GINA'S DOMINICAN & BARBER SHOP CORP | | | | |
| - | | Firm/ Company | | | |
| | 4219 13TH | , , | | | |
| - | · | Address | | | |
| ; | SAINT CLOUD FL 34769 | | | | |
| - | | City/ State and Zip Code | 2 | | |
| epapr | of@msn.com | | | | |
| | • | ed for future annual report | notification) | | |
| | | | | | |
| For further information | concerning this matter, pleas | e call: | | | |
| FREDDY J ARIAS PADILLA | | at (<u>407</u> | 、300-9123 | | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | | |
| Enclosed is a check for | 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) | | |
| Ame Divi P.O. | ling Address ndment Section sion of Corporations Box 6327 ahassee, FL 32314 | Ameno Divisio Cliftor 2661 E | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 | | |

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUL -5 PM 1:59

GINA'S DOMINICAN & BARBER SHOP CORP

BER SHOP CORP

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE.FLORIDA P18000047912 (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: GINA'S DOMINICAN SALON & BARBER SHOP CORP 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) N/A New Registered Office Address: , Florida (City) 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: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|--------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | N/A | N/A | |
| Add | | | |
| Remove | | | |
| 2) Change | N/A | N/A | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | - | |
| Remove | | | |
| C) CI | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: | |
|--|--|
| (Attach additional sheets, if necessary). (Be specific) | |
| AMEND JUST THE NAME OF THE CORPORATION | |
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| 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 | |
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| | 06/26/2018 | |
|---|--|----------------------|
| The date of each amendment(s) adate this document was signed. | | , if other than the |
| | /26/2018 | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | <u> </u> |
| Note: If the date inserted in this document's effective date on the E | block does not meet the applicable statutory filing requirements, this date will | not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were act by the shareholders was/were s | dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval. | |
| | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): | |
| | t for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| The amendment(s) was/were ac action was not required. | lopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were acception was not required. | lopted by the incorporators without shareholder action and shareholder | |
| 06/26/20 Dated | 18 | |
| Signature (By a | director, president or other officer - if directors or officers have not been | |
| select | ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) | |
| | FREDDY J ARIAS PADILLA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |