

P 02000122683

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03 MAY 19 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Aroma Beauty Salon, Inc.

Enclosed are an original of articles of amendment and a check for \$35.00

FROM: Violeta Padilla
 Name

904 S. Bumby Avenue
 Address

Orlando, Florida 32803
 City, State & Zip

407-894-0521
 Daytime Telephone number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AROMA BEAUTY SALON, INC.

P02000122683
Document Number of Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE II:- PRINCIPAL OFFICE

Principal Place of Business:
904 S. Bumby Avenue
Orlando, Florida 32803

Mailing Address
7806 Elmstone Circle
Orlando, Florida 32822

CHANGE MAILING ADDRESS:

904 S. Bumby Avenue
Orlando, Florida 32803

ARTICLE V: - OFFICERS & DIRECTORS

DELGADO, MIRIAM A.
DELGADO, JOSE G.

PRESIDENT
VICEPRESIDENT

DELETE:

DELGADO, MIRIAM A.
DELGADO, JOSE G.

PRESIDENT
VICEPRESIDENT

ADD:

VIOLETA PADILLA

PRESIDENT 100% OWNER

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: 5th of May, 2003

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 13 day of May, 2003.

Signature

Miguel Delgado

(By the Chairman or Vice Chairman of the board of directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miguel Delgado

(Typed or printed name)

President

(Title)