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BEAUTY WORLD SALON INC.**

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Corporate Filing Menu

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*name change
& amend
Ad
10/13/10*

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954 40-9210 FILED

Articles of Amendment
to

2010 OCT 18 PM 3:15

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEAUTY WORLD SALON INC.

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

P03000015287

(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:

Private Financial Group, 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."

B. Enter new principal office address, if applicable:

3940 NW 94 Ave

(Principal office address **MUST BE A STREET ADDRESS**)

Cooper City, FL 33024

C. Enter new mailing address, if applicable:

3940 NW 94 Ave

(Mailing address **MAY BE A POST OFFICE BOX**)

Cooper City, FL 33024

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:

Myriam Lopez

3940 NW 94 Ave

New Registered Office Address:

(Florida street address)

Cooper City


Florida 33024

(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

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Oct 13 10:09:55a Jassy Lopez

954 430-9270

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Myriam Lopez	3940 NW 94 Ave Copper City, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Edward Diaz	3940 NW 94 Ave Copper City, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	LETICIA MILAZZO	2430 N. 61 AVE HOLLYWOOD, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

VP SAL V MILAZZO 2430 N. 61 AVE, HOLLYWOOD, FL 33024 REMOVE

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)

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The date of each amendment(s) adoption: 10-13-2010
(date of adoption is required)
Effective date if applicable: 10-13-2010
(no more than 90 days after amendment file date)

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 Leticia and Sal V Milazzo
(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.

Dated 10-13-2010

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)

Myriam Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

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