

P06000 125244

To: 18596176388 From: 12143052508 Date: 08/31/18 Time: 9:16 AM Page: 31/03

8/22/2018

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

R. WHITE  
SEP 04 2018

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARMI HAIR STYLING, INC.

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARMI HAIR STYLING, INC.  
(Present Name)**

P06000125244  
(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VI – OFFICERS AND/OR DIRECTORS**

Remove

Title: VP  
ERIKA MARIA ARANGO  
9897 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**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: **08/22/2018**

**FOURTH:** Adoptions of amendment(s) **Check one**

- The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X**   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 a voting group.

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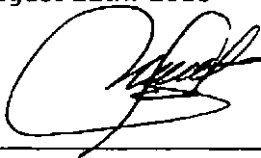
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

\_\_\_\_\_  
(voting group)

Signed this: August 22th. 2018

By: \_\_\_\_\_



(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**MARTA VELEZ**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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