

07/26/2023 23:28

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Florida Department of State
Division of Corporations
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((H11000225904 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RETROMODERNO SALON & SPA, INC**

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September 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RETROMODERNO SALON & SPA, INC
11454 NW 93 CT
HIALEAH GARDENS, FL 33018

SUBJECT: RETROMODERNO SALON & SPA, INC
REF: P11000052494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

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11 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000225904

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFRECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 15 PM 2:25Retromoderno Salon & Spa, INC

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

P11000052494

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV-SHARES- The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:
This corporation is authorized to issue 100 shares

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: Joel D. Calero-Vice-President

Addres: 651 West 39th PL. Hialeah, FL 33012

Second: The date of each amendment's adoptions: August 14, 2011

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders trough 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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

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Signed this August 14, 2011

Signature



(By a director president or other officer if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuliet Varona

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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