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To:

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Account Number : I20130000007 Phone : (786)439-9847

Fax Number : (786)360-3201

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BEAUTY SALON & MORE INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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04/14/2016 2:54 PM FAX

FILED SECRETARY OF SPATE DIVILION OF COMPORTHONS

Articles of Amendment to Articles of Incorporation of

16 APR 14 AM 9: 02

of			
Beauty Salon & Moi	re, Inc.		
ently filed with the Florida	Dept. of State)		
P1100005618	5		•
iber of Corporation (if know	m)		
Florida Statutes, this Florid	a Profit Corporation at	lopts the following	amendment(s)
the corporation:			
			The new
	A professional corpora		
olicable: CT ADDRESS )			
: CE BOX)			
registered office address in stered office address;	Florida, enter the nar	ne of the	
(Florida street add	dress)		
	191 t a		
(City)	, Florida	(Zip Code)	
	Beauty Salon & Morently filed with the Florida P110005618 aber of Corporation (if known) Florida Statutes, this Florida f the corporation:  the word "corporation," "Corp," "Inc," or "Co". for the abbreviation "P.A." cor the abbreviation "P.A."  corporation:  CE BOX)  registered office address in stered office address:	Beauty Salon & More, Inc.  ently filed with the Florida Dept. of State) P11000056185  aber of Corporation (if known)  Florida Statutes, this Florida Profit Corporation at the corporation:  the word "corporation," "company," or "incorporation or the abbreviation "P.A."  elicable: TADDRESS)	Beauty Salon & More, Inc.  ently filed with the Florida Dept. of State)  P11000056185  aber of Corporation (if known)  Florida Statutes, this Florida Profit Corporation adopts the following  f the corporation:  the word "corporation," "company," or "incorporated" or the abil "Corp," "Inc," or "Co". A professional corporation name must co or the abbreviation "P.A."  contained by the corporation of the state of the stat

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)

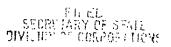
Please note the officer/director title by the first letter of the office title:

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 <math>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	PT John	Doe		
X Remove	V <u>Mike</u>	e Jones		
X Add	SV Sally	Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	VP	Carlos A. Perez Arteaga	334 SW 12th Ave.	
Add			Miami, FL 33130	—
X Remove			USA	_ VP
2) Change				
Add				
Remove				
3) Change				_
Add				
Remove				
4) Change				<del></del>
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add	•			<del>_</del>
Remove				

	(Be specific)
·	
<del></del>	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:



The date of each amendment(s) adoption: 04/13/2016 16 APR 14 AM 9: 02
Effective date if applicable: 04/13/2016
(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
☐ 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_04/13/2016
Signature Will Wo
(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)
(Typed or printed name of person signing)
President
(Title of person signing)