## P11000065334

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2018 APR 27 PH 2: 14
SECRETARY OF STATE
TALLAHASSEE. FLORID

C. GOLDEN APR 3 0 2019

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LITTLE PRINCES	SS SPA INC		
DOCUMENT NUMB	ER: P11000065224			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	GILVAM F DOS SANTOS			
•		Name of Contact Person	R .	
•	GFS TAX & ACCOUNTING	G SERVICES		
•	<del> </del>	Firm/ Company		
:	2001 W CYPRESS CREEK	RD STE 102B		
-	. <u></u>	Address		
1	FT LAUDERDALE FL 3330	9		
-		City/ State and Zip Cod	c	
INFO(	@GFSTAXACCT.COM			
	_	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
GILVAM DOS SANTOS		954 at (	9408322	
Name o			de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ing Address ndment Section		Address Iment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

2018 APR 27 PM 2: 14

LITTLE PRINCESS SPA INC	PEODERA IN OF ONE
(Name of Corpora P11000065224	tion as currently filed with the Florida Dept. of State AHASSEE, FLORII
(Docu	iment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:
	The new ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the e abbreviation "P.A."
B. Enter new principal office address, if applicab (Principal office address <u>MUST BE A STREET AD</u>	le: DDRESS )
C. Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE B.	<u>ox</u> )
<ol> <li>If amending the registered agent and/or register new registered agent and/or the new registered</li> </ol>	cred office address in Florida, enter the name of the doffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the position.
Sig	nature 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 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	TIAGO PORTO	2800 S OAKLAND FOREST DR
X Add		•	# 2104 OAKLAND PARK FL
Remove			33309
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change		·	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
, <u>, , , , , , , , , , , , , , , , , , </u>
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)
N/A
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