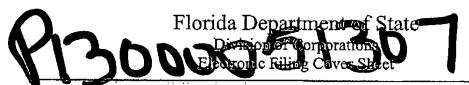
8/15/2016

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN ELEGANZA BEAUTY SALON AND SPA CORP

Certificate of Status	0
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Help

Articles of Amendment to Articles of Incorporation of

ELEGANZA BEAUTY SALON AND SPA CORP	S				
(Name of Corpor	ation as currently	filed with the Florida	Dept. of State)		
P13000051307					
(Doc	cument Number of	Corporation (if known)		•	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Stantes, this F	Vorida Profit Corporatio	on adopts the follow	ring amendme	nt(3) to
A. If amending name, onter the new name of the	corporation:				
			······································	The new	
name must be distinguishable and contain the w "Corp." "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp." "Inc." or "C	o". A professional cor			577. 577.
• •					\$25 276
B. Enter new principal office address, if applica	ble:		** **		
(Principal office address <u>MUST BE A STREET A</u>	DDRESS)			あ涯	
				1	0 1
			<u> </u>	<u> </u>	
				ودرم كلمان	•
C. Enter new mailing address, if applicable:	DOM.			25	÷
(Mailing address <u>MAY BE A POST OFFICE I</u>	BUX)			Covin	
					45
•					
					,
			<i>4</i> .5		
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register.			name of the		
now register bu agent amout the new register.	CH OHICO BOOM COST.				
Name of New Registered Agent				~ ~	
				•	
·	(Florida stree	er address)		_	
	(1 10/144 30/6				
New Registered Office Address:			, Florida		
	(6	City)	(Zi	p Code)	
New Registered Agent's Signature, if changing R					
I hereby accept the appointment as registered agent	t. I am familiar wi	ith and accept the obliga	tions of the position	k.	
				_	
0:	in above of Mary Da	adatasad daara dealamad	in a		

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.

X Change	PT Jol	hn Doe	
X Remove	<u>V Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) XX Change	VP	DORA MARIA CRUZ	10675 SW 88 ST
Add ·			MIAMI, FL 33176
Remove			
2) Change	P	HILDEBRAND CARDONA	10675 SW 88 ST
XX Add		· · · · · · · · · · · · · · · · · · ·	MIAMI, FL 33176
Remove			
3)Change			
Add			•
Remove			W-MA 1
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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)	f amending or adding additional A Attach additional sheets, if necessary,	i). (Be specific)
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		
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(if not applicable, indicate N/A)	an amendment provides for an exprovisions for implementing the an	ichange, reclassification, or cancellation of Issued shares, mendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	
	,	
		<u> </u>

	08/12/16	
The date of each amendment(s) date this document was signed.	adoption:	if other than the
Effective dute if applicable:	·	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	•
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were as action was not required.	dopted by the incorporators without shareholder action and shareholder	
08/12/16 Dated		
Signature 4	Dona W Cula	
(By a select	director, president or other office—if directors or officers have not been red, by an incorporator—if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	-
	DORA MARIA CRUZ	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	