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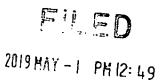
C. GOLDEN MAY 1 3 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	107 BEAUTY SA	LON INC	 _			
DOCUMENT NUMBER:	P15000023062					
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
RICHARD HERNANDEZ PERERA						
		Name of Contact Person				
	107 BEAUTY SALON INC					
	Firm/ Company					
	10690 SW 24TH STREET					
	- -	Address				
	M	IIAMI, FL 33165 ——————————				
		City/ State and Zip Code	:			
		ernandez430@yahoo.com				
E-ma	ail address: (to be use	ed for future annual report	notification)			
For further information concerning this matter, please call:						
RICHARD HERNAN	DEZ PERERA	at (228-9002			
Name of Contact	t Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
_ ****	43.75 Filing Fee & ertificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301			

Articles of Amendment Articles of Incorporation οf



107 BEAUTY SALON INC

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

P15000023062

	(Document Number o	of Corporation (if known)	·
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporati	on adopts the following amendmen
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design- word "chartered," "professional association	ation "Corp," "Inc," or	"Co". A professional co	corporated" or the abbreviation
B. Enter new principal office address, (Principal office address MUST BE A S		N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
D. If amending the registered agent an	d/or registered office add	lress in Florida, enter th	e name of the
new registered agent and/or the nev	v registered office addres	<u>s:</u>	
Name of New Registered Agent	N/A		. <u>.</u>
			
	·	reet address)	
New Registered Office Address:	N/A		, Florida
	<u> </u>	(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen ered agent. I am familiar	<u>t:</u> with and accept the oblig	gations of the position.
		D 1 1 1 1 1 1 1 1 1	

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 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	TD	ANNETTE PEREZ MONZON	11005 SW 43RD TER
Add			MIAMI, FL 33165
Remove			
2) Change		.	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Add			

ttach <i>a</i>	ling or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific) SHARE HOLDERS PARTICIPATION AND DISTRIBUTION AS FOLLOW
	PRESIDENT RICHARD HERNANDEZ PERERA 3 %
	TREASURY DIRECTOR ANNETTE PEREZ MONZON 97 %
	
fanan	nendment provides for an exchange, reclassification, or cancellation of issued shares,
provisi	ons for implementing the amendment if not contained in the amendment itself:
(<i>ij</i>	not applicable, indicate N/A) N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	imendment file date)
Note: If the date inserted in this block does not meet the applicable statutor document's effective date on the Department of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of v by the shareholders was/were sufficient for approval.	otes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting g must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient f	
by(voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shar action was not required.	eholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sharehol action was not required.	der action and shareholder
Dated 04/26/19	
Signature	or the section
(By a director, president or other officer – if direct selected, by an incorporator – if in the hands of a	
appointed fiduciary by that fiduciary)	
RICHARD HERNANDEZ	PERERA
(Typed or printed name of pers	on signing)
PRESIDENT	
(Title of person sig	ning)