## P1500051862

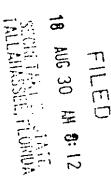
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SEP 0 4 2018 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	Glamorous Life Co	osmetic Surgery Spa, Inc.		
DOCUMENT NUMI				
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Samuel B. Reiner, Esq.			
		Name of Contact Person	n	
	Reiner & Reiner, P.A.			
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company		
	9100 S. Dadeland Blvd., Suit	te 901		
	Address			
	Miami, Florida 33156			
		City/ State and Zip Cod	e	
dle@	reinerslaw.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
Diana Escobar		* ^ -	<b>170</b> 070 <b>4</b>	
	of Contact Person		) <u>670-8282</u> de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r 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)	
	iling Address endment Section		Address Iment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

currently filed with the Florida Dept. of State)
Number of Corporation (if known)
utes, this Florida Profit Corporation adopts the following amendment(s) to
ration:
The new
orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."
<u>N/A</u>
<u> </u>
N/A E T
<u> </u>
ffice address in Florida, enter the name of the e address:
<del></del>
Florida street address)
TOTAL SITE GRAVES
, Florida (City) (Zip Code)
(Tip Colly
ed Agent: familiar with and accept the obligations of the position.
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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Hector Francisco Rivera Fernandez	186 S.E. 12th Terrace
X Add			Apt. 803
Remove			Miami, FL 33131
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change	<del></del>		-
Add			
Remove			
6) Change			<u></u>
Add			
Remove			

N/A	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
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/4)	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	IN/A
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
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provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	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:
N/A	
	N/A

	July 20, 2018	
The date of each amendment(s) ad late this document was signed.	option:	, if other than the
July	20, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing partment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast flicient for approval.	. for the amendment(s)
	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the	
"The number of votes cast	for the amendment(s) was/were sufficient for appro-	val
by	(voting group)	" "
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder a	action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action	n and shareholder
Dated <u>Augus</u> Signature	MISA	
selecte	rector, president or other officer – if directors or of I, by an incorporator – if in the hands of a receiver, ed fiduciary by that fiduciary)	
аррош		
	Samuel B. Reiner, II, Esq.	
	(Typed or printed name of person signing	ાદ્ય)
	General Counsel	
	(Title of person signing)	