P16000028679

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COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: MITUS = DOCUMENT NUMBER: P16000	First Impressions Salon, Inc. 028679
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Deland,	Name of Contact Person The Marssions Sulm Inc. Firm Company Address TL 32720 City/ State and Zip Code Ped g May (OM) ed for future annual report notification)
For further information concerning this matter, please	e call:
MITZI (aun't Name of Contact Person	at (386) 134-4906 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	
\$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 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	Street Address Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles	of	Incorporation
		of

Mitzis tirst Impressions	Salon Inc
(Name of Corporation as currently	iled with the Florida Dept. of State)
<u>P16000028679</u>	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Mitzis First Impression) S M . The new
name must be distinguishable and contain the word "corporation, "Corp" "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation " A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4
(Principal office address MUST BE A STREET ADDRESS)	יי אר פין
	. 27
	— I
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
(muning undress MAT BE A TOST OF FICE BOX)	
	
D. If amending the registered agent and/or registered office address	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stree	
· ·	
New Registered Office Address: (C	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with the second se	h and accept the obligations of the position.
Signature of New Reg	istered 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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exch	ange, rectassification, or cancellation of issued shares,
provisions for implementing the ame	namee, rectassification, or cancellation of issued shares, indicated in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	name, rectassification, or cancellation of issued shares, indirect if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indicated in the amendment itself:
provisions for implementing the ame	name, rectassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indicated in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indicated in the amendment itself:
provisions for implementing the ame	name, rectassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indicated in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	name, rectassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	name, rectassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the ame	name, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	name, rectassification, or cancellation of issued shares, indiment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
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"	
(voting group)	
☐ 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 9 25 2017 Signature Mutzi aue	
(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)	
Mitzi Caine	
(Typed or printed name of person signing)	
PVST	
(Title of person signing)	

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