Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSSY'S SALON, INC

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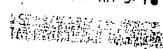
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P. 002

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Articles of Amendment to Articles of Incorporation



ROSSY'S SALON, INC	
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P16000067777	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	prporation:
BEAUTY TIME BY ANA, INC	The new
"Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the
new registered agent and/or the new registered	office address:
Name of New Registered Agent	
	(D)
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	vistored Agent: I am familiar with and accept the obligations of the position.
1 nereby decept the appointment is registered agent.	I will jurished with which who being one of the personers.
Ston	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	<u>PT</u>	John Do	<u>t</u>				
X Remove	<u>v</u>	Mike Jos	<u>105</u>				
X Add	<u>sv</u>	Sally Sm	<u>uith</u>			ŧ	
Type of Action (Check One)	Title		<u>Name</u>			Addres8	
1) Change				 	_		
Add							
Remove							
2) Change		_			_	· · · · · · · · · · · · · · · · · · ·	
Add							
Remove							
3) Change		<u> </u>		 			
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Remove				•			
4) Change		_					
Add							
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() Change							
5)Change							
Add							
Remove						The state of the s	
6) Change		_			- .		
Add							
Remove							

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)	(f amending or adding additional Arti. Attach additional sheets, if necessary).	(Be specific)
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:	<u> </u>	
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(if not applicable, indicate N/A)	If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
	(if not applicable, indicate N/A)	

	02/12/2018	
The date of each amendment(s date this document was signed.) adoption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	ll not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
02/12/2 Dated	018	
Signature	Ana Elsa Sancheg	
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	ana elsa sanchez	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	