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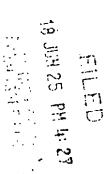
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S TALLENT JUN 28 2018



Amend Why

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: M&Y BEAUTY S	SUPPLY, CORP			
DOCUMENT NUMB	ER:				
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	itter to the following:			
	YUNIER SANTIAGO				
-		Name of Contact Person	1		
-		Firm/ Company			
	12834 SW 55 STREET				
	Address				
:	MIAMI, FL 33175				
_		City/ State and Zip Cod	e		
mandy	beautysupply@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
YUNIER SANTIAGO		786			
YUNIER SANTIAGO Name of Contact Person at (786) 229-6830 Area Code & Daytime Telephone N		de & Daytime Telephone Number			
Enclosed is a check for	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)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

M&Y BEAUTY SUPPLY, CORP.

The new any," or "incorporated" or the abbreviation rofessional corporation name must contain the SW 55 ST FI. 33175
The new any," or "incorporated" or the abbreviation rofessional corporation name must contain the SW 55 ST FI. 33175
The new any," or "incorporated" or the abbreviation rofessional corporation name must contain the 200 cm. SW 55 ST F1. 33175
any," or "incorporated" or the abbreviation rofessional corporation name must contain the 223 CSW 55 ST FI. 33175
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rida, enter the name of the
rida, enter the name of the
, Florida
(Zip Code)

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	$\underline{\mathbf{v}}$	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		N/A	
Add			
Remove			
2) Change		N/A	
Add			
Remove			
3) Change			•
Add			
Remove			
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
51 Change			
Add			
Remove			
6) Change			
Add			
Ramova			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	· ·
	·····
If an amendment provides for an each	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
·	

	06/16/2018	
The date of each amendment(s) ado	otion:	, if other than the
date this document was signed.		
06/16/ Effective date <u>if applicable</u> :	2018	
r. Hertive date <u>it applicable</u> :	tno more than 90 days after amendment file da	tv)
Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the accient for approval.	mendment(s)
	ved by the shareholders through voting groups. The followich voting group entitled to vote separately on the amendm	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and sha	reholder
06/16/2018 Dated	e de la companya della companya della companya della companya de la companya della companya dell	
(Fy a dire gelecteg.	etor, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, of I fiduciary by that fiduciary)	
١	UNIER SANTIAGO	
_	(Typed or printed name of person signing)	
P	RESIDENT	
_	(Title of person signing)	

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