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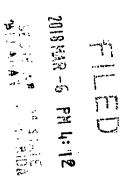
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Amend

MAR - 9 2018 I ALBRITTON

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: My Hauz Designs, Inc DOCUMENT NUMBER: P17000086150 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mary Caballero Name of Contact Person My Hauz Designs, Inc Firm/ Company 1900 SW 8 St. Unit E510 Address Miami, FL 33135 City/ State and Zip Code myhauzdesigns@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$52.50 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

My Hauz Designs, Inc				
(Name of Corporation as c	currently filed with the Florida Dept. of State	<u>te</u>)		
P17000086150				
(Document Nu	umber of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the	; following	amendn	nent(s)
A. If amending name, enter the new name of the corporal	tion:			
		,	772	
name must be distinguishable and contain the word "con" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	c," or "Co". A professional corporation na	or the abb	The ne breviatio ontain ti	on
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS				
C. Enter new mailing address, if applicable:			2015	,
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			第	77
D. If amounting the supplemental areas and an advantage of the supplemental areas and a supplemental areas are a supplemental areas and a supplemental areas are a suppleme			6 PH 4:	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office			Ŧ.	Van.er/
Name of New Registered Agent		1	10	
name of New Negistereu rigem				
(FI	lorida street address)			
No Designation of Control	Elecido	_		
New Registered Office Address:	(City), Florida	Zip Co	ode)	-
New Registered Agent's Signature, if changing Registered				
I hereby accept the appointment as registered agent. I am fo	amiliar with ana accept the obligations of the f	osinon,		
	. In			
Signature	New Registered Agent it 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 Do	<u>e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nit <u>h</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	PDST	_	Jose Cabrera	9551 Fontainbleau Blvd. #207
Add				Miami, FL 33172
X Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		·—		
Add				
Remove				
6) Change				
Add				
Remove				

Please remove Jose Cabrera as PDST from Articles of Incorporation. Making Mary Caballero the only PDST / Owner of My Hauz Designs, Inc.
Making Mary Caballero the only PDST / Owner of My Hauz Designs, Inc.
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/A)
Please remove Jose Cabrera as PDST. Making Mary Caballero the only PDST / Owner of My Hauz Designs, Inc.

February 26, 2018	
The date of each amendment(s) adoption:date this document was signed.	, if other than the
February 1, 2018	
Effective date if applicable: (no more than 90 days after amendme	nt file date)
Note: If the date inserted in this block does not meet the applicable statutory filing r document's effective date on the Department of State's records.	equirements, 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 votes cast by the shareholders was/were sufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. T must be separately provided for each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approv	val
by(voting group)	.,,
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder a action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	n and shareholder
February 26, 2018 Dated	
Signature L	
(By a director, president or other officer - if directors or off	
selected, by an incorporator – if in the hands of a receiver,	trustee, or other court
appointed fiduciary by that fiduciary)	
Mary Caballero	
(Typed or printed name of person signing	g)
PDST	
(Title of person signing)	