

P18000024099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

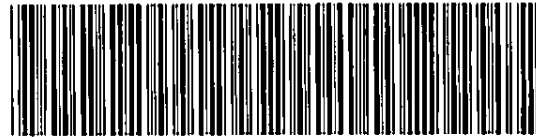
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN -7 P 4 10

FILED

JUN 08 2018

7:13 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RETROMODERNO MEDSPA, CORP

DOCUMENT NUMBER: P18000024099

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARISELA G. MELCON

(Name of Contact Person)

M&G PROFESSIONAL SERVICES, INC.

(Firm/Company)

8040 NW 95TH ST SUITE 109

(Address)

HIALEAH GARDENS, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

MARISELA MELCON

(Name of Contact Person)

at (305-556-7380

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 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)

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

FILED

JUN -7 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETROMODERNO MEDSPA, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P18000024099

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: MATA, HENRY J. - V

Address: 4704 SW 160TH AVE APT 226, MIRAMAR, FL 33027

Added: CASTELLANOS, KALY - V

Address: 2485 W 72ND PL, HIALEAH, FL 33016

Second: The date of each amendment's adoptions: May 31, 2018

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(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 _____"

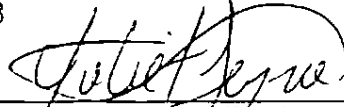
(Voting group)

☐ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this: MAY 31, 2018

Signature



(By a director, president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuliet Varona

(Typed or printed name of person signing)

President

(Title of person signing)