

P18000024099

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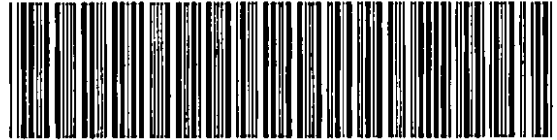
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FILED
MAY 10 2021
CLERK OF DISTRICT COURT
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 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 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

mgprofsvc@bellsouth.net

E-mail address: (to be used for future annual report notification)

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 made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

Deleted: KALY CASTELLANOS-V

Address: 2485 W 72ND PL, HIALEAH GARDENS, FL 33018

Second: The date of each amendment's adoptions: May 4, 2021

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 4, 2021

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)