P13000075798

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. 4h. Nail Spa Inc (CORPORATE NAME) (DOC		(DOCUMENT #)
2. (CORPORATE NAME	Ε)	(DOCUMENT #)
3. (CORPORATE NAME	Ξ)	(DOCUMENT #)
☐ Walk-In	Pick up time: Certified	Copy Certificate Of Status
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New Filings		Other Filings
New Filings Profit	Amendments	Other Filings Annual Report
New Filings Profit Non-Profit	Amendments Amendments	Other Filings Annual Report
	Amendments Amendments Resignation	Other Filings Annual Report Fictitious Name

Examiners Initials	

Articles of Amendment to Articles of Incorporation of

MR. NAIL SPA INC (Name of Corporation as currently filed with the Florida Dept. of State) P18000075798 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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 Doe	
X Remove	<u>V</u>	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	VP	IANA DE BRITO RAMOS	14009 SW 88 ST STE: 35
Add			MIAMI. FL 33186
XX Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
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f an amendment provides for an eyel	ange, reclassification, or cancellation	of issued shares.
provisions for implementing the ame	dment if not contained in the amend	ment itself:
(if not applicable, indicate N/A)		
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	09/23/2019	, if other than the
The date of each amendment(s) date this document was signed.	adoption:	If other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	ent(s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	stement
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and sharel	nolder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholde	er
Dated		
Signature ©	lomo	
(By a selec	director, president or other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	IANA DE BRITO RAMOS	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	