

Florida Department of State
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R. WHITE
4/19/19

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STATE OF FLORIDA
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEAVENLY AESTHETIC CENTER, INC.**

Certificate of Status	0
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Page Count	02
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STATE OF FLORIDA
TALLAHASSEE, FL

2019 APR 18 AM 11:05

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Articles of Amendment
to
Articles of Incorporation
of

2019 APR 18 AM 11:05

SECRET
TALLAHASSEE, FLHeavenly AESTHETIC CENTER, INC.Florida Document Number: P18000084179Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:Remove Lidia AbreeADD: Rachel AbreeVP & Registered Agent8890 SW 24th St Suite 206Miami FL 33165These articles of amendment were adopted on 4/18/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Lidia Abree
SignatureLidia Abree / VP
Printed Name and Title

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.

Rachel Abree

Signature of New Registered Agent, if changing