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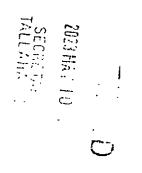
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COVER LETTER

TO: Amendment Section Division of Corporations

CATHY WO	OODBY HAIR STUDIO, INC
P18000098881 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning (
CATHY T. WOODBY	
	(Name of Contact Person)
CATHY WOODBY HAIR STUDIO, INC	
····	(Firm/ Company)
910 45TH AVENUE	
	(Address)
VERO BEACH, FL 32966	
-	(City/ State and Zip Code)
HAIRLAB1125@YAHOO.COM	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matte	r. please call:
RICHARD A. VARTIGIAN	772 492-3088
(Name of Contac	
Enclosed is a check for the following amount	made payable to the Florida Department of State;
■ \$35 Filing Fee □\$43.75 Filing Certificate of	
Mailing Address Amendment Section	Street Address Amendment Section

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

*	ı	D
2023 H.S.	10	: .
SECRE:		<u> </u>

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CATHY WOODBY HAIR STUDIO, INC. TALLAHASS (Name of Corporation as currently filed with the Florida Dept. of State) P18000098881 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 1125 HAIR LAB, INC name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 1125 12TH STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SUITE F VERO BEACH, FL 32960 C. Enter new mailing address, if applicable: 1125 12TH STREET (Mailing address MAY BE A POST OFFICE BOX) SUITE F VERO BEACH, FL 32960 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 (City) (Zip Code) 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 X.Remove X.Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) A Change Add	P	CATHY T. WOODBY	VERO BEACH, FL 32960
Remove			
2) Change Add	VP	TRACI L. BRIDGMAN	VERO BEACH, FL 32960
Remove 3) Remove Add Remove			
4) Change · Add			
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or addin (attach additional shee		nal Articles, enter change(s) here: sary). (Be specific)	
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	BH V 18T 2023			
The date of each amendment(s) addate this document was signed.	option:			, if other than the
Effective date if applicable:	1ST, 2023			
	(no more than 90 day:	s after amendment file	date)	· ·
Note: If the date inserted in this bloc document's effective date on the Dep	ek does not meet the application artment of State's records.	ible statutory filing rec	quirements, this date wil	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were adwas/were sufficient for approva	opted by the members and t	he number of votes ca	st for the amendment(s)	

• ,

adopted by	y the board of directors.
D	MAY 8TH, 2023
Si	gnature Cotta, Twocally
	(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	CATHY T. WOODBY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were