## P190000 65831

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## COVER LETTER . . .

TO: Amendment Section Division of Corporation	rations O	G	
	Salon		
NAME OF CORPORA	ATION: CACHA SLAON 8	Ł SPA, INC.	
DOCUMENT NUMBE	ER: P19000065831		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Ä	ALEX BORELL		
<del></del>		Name of Contact Persor	1
í	AW OFFICES OF ALEXA	NDER E. BORELL	
_		Firm/ Company	
3	319 CLEMATIS STREET, S	• •	
_	<del></del>	Address	
,	WEST PALM BEACH, FL 3	3401	
_		City/ State and Zip Code	2
,	ALEX@BORELLLLAW.CO	DM	
-		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ALEX BORELL		at (	586-5562
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Amer Divis P.O.	ing Address Indiment Section Identification of Corporations Box 6327 Indianate of the section of	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

A. If amending name, enter the new name of the corporation:  The new 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  LAURA AREAS  3872 GRAND AVENUE  (Florida street address)	(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments at Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The menon must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation; Corp. "Inc.," or "Co.," 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: Lapplicable: (Principal office address MUST BE A STREET-LDORESS)  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 Agen:  LAURA AREAS  3872 GRAND AVENUE  (Florida street address)  MIAMI  Florida 33133	CACHA SALON & SPA, INC.		
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Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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, Treusurer, 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> <u>Joh</u>	n Doc	
X Remove	<u>∨</u> <u>Mil</u>	ge Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	y Smith	
Type of Action	Title	Name	Address
(Check One)  1) Change	P	CLARA T. GARCIA	635 BIRD ROAD
Add			CORAL GABLES, FL 33146
X Remove			
2) Change	P	LAURA AREAS	3872 GRAND AVENUE
X Add			MIAMI, FL 33133
Remove 3) Change	VP	EUGENIO MENDOZA JR.	3872 GRAND AVENUE
X Add			MIAMI, FL 33133
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

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The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(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)
Dated
Signature
(By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed tiduciary by that fiduciary)
CLARA T. GARCIA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

. . . .