Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000422294 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From: .

Account Name

: R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090

Phone

: (305)358-1310

Fax Number

: (305)503-6701

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aratem OGmpi

## COR AMND/RESTATE/CORRECT OR O/D RESIGN MANE TROPIC SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

FILED

Articles of Amendment to

Articles of Incorporation 2021

2021 HOV 16 AM 11: 10

	of Corneration as current	ly filed with the Florida De	nt of State)	
( <u>INAIIIC</u>	P190008		Pri VI DIESE	• •
		of Corporation (if known)	·	<del></del>
Pursuant to the provisions of section 60	7.1006, Florida Statutes, this	Florida Profit Corporation	adopts the following amend	nent(s)
its Articles of Incorporation:				`, ·
A. If amending name, enter the new	name of the corporation:			٠.
	·. ·		The n	PW.
name must he distinguishable and conta				
"Inc.," or Co.," or the designation "chartered," "professional association,			name musi contain the wo	rd
	• • • • • • • • • • • • • • • • • • • •	1442 NE MIAMI PL #21	19	,
B. <u>Enter new principal office address</u> (Principal office address <u>MUST BE A</u>	s, if applicable: STREET ADDRESS )		,	•
(1 Tincipal office and ess 14 Val Da Ti	price in the second	MIAMI, FL 33132		
		•		
		•		<del>-</del> .
C. Enter new mailing address, if app		1442 NE MIAMI PL #21	19	
(Mailing address MAY BE A POST	OFFICE BOX			-
		MIAMI EL 33133		
		MIAMI, FL 33132		
		MIAMI, FL 33132		
				· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent a new registered agent and/or the new registered agent and registered agent agent and registered agent and registered agent	ind/or registered office add	ress in Florida, enter the n	ame of the	-
new registered agent and/or the p	ew registered office address	ress in Florida, enter the n	ame of the	_
D. If amending the registered agent a new registered agent and/or the po Name of New Registered Agen	ew registered office address  NATALIE PEACOCK	ress in Florida, enter the m	ame of the	
new registered agent and/or the p	MATALIE PEACOCK  1442 NE MIAMI PL #219	iress in Florida, enter the m	ame of the	
new registered agent and/or the p	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sin	ress in Florida, enter the m	12122	
new registered agent and/or the p	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sin	iress in Florida, enter the mis:	, Florida 33132	
new registered agent and/or the postered Agent	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sin	iress in Florida, enter the m	12122	
new registered agent and/or the postered Agent	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sin	iress in Florida, enter the mis:	, Florida 33132	
new registered agent and/or the positive of New Registered Agent New Registered Agent New Registered Office Address	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida size)  MIAMI,	iress in Florida, enter the mis: ) reet address) (City)	, Florida 33132	
new registered agent and/or the positive of New Registered Agent New Registered Agent New Registered Office Address New Registered Agent's Signature, if	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sii MIAMI,	ress in Florida, enter the mass.  (Cuty)	Florida 33132 (Zip Code)	
new registered agent and/or the postered Agent	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sii MIAMI,	ress in Florida, enter the mass.  (Cuty)	Florida 33132 (Zip Code)	
new registered agent and/or the positive of New Registered Agent New Registered Agent New Registered Office Address New Registered Agent's Signature, if	NATALIE PEACOCK  1442 NE MIAMI PL #219  (Florida sii MIAMI,	ress in Florida, enter the mass.  (Cuty)	Florida 33132 (Zip Code)	

Check if applicable

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

Remove

Change

Remove

\_`Add

6) \_\_\_\_ Change

\_ Add

Remove

13055036701

•	
•	
address of each Officer	s and/or Directors, enter the title and name of each officer/director being removed and title, name, and and/or Director being added:
(Attach additional sheet	, if necessary) rector title by the first letter of the office title:
	rector the by the first letter by the bytce thie. 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, D.	rector would be PTD. I in the following manner.  Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is
	eves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
•	e, and Sally Smith, SV as an Add
Example: X Change	PT John Doe
,	
X Remove	V Mike Jones
X Add	SV Sally Smith
Type of Action (Check One)	<u>Title</u> <u>Name</u> <u>Address</u>
1) XX Change	P PEACOCK, NATALIE 1442 NE MIAMI PL #219
Add	MIAMI, FL 33132
Remove	
Kemove	
2) Change	
Add	
. D	
Remove Change	
Add	
· Remove	
4) Change	

o: +18506176380	Page: 5 of 6	2021-11-15 21:48 07 GMT	13055036701	From: Andres Rodriguez
E. If amene	ling or adding additional Art dditional sheets, if necessary).	icles, enter change(s) here:  (Be specific)		
(11111111111111111111111111111111111111	-	(200)	•	• • • • • • • • • • • • • • • • • • • •
				· ·
·				<del></del>
	• • • • • •			
	•.		· ·	
				<del> </del>
•				
<u> </u>				**************************************
. •	*	<u> </u>		<del></del>
		·		· · · · · · · · · · · · · · · · · · ·
A VIII.				
	• • • •			<u> </u>
F 16			- of insued shapes	
provisi	ons for implementing the am-	hange, reclassification, or cancellation and the amer	dment itself:	
(if	not applicable, indicate NA)	•		
			*	
-				
* *				

. . . .

Page: 6 of 6

The date of each amendment(s)	adoption:	····			·	if other than th
date this document was signed.				•		•
10. Effective date <u>if applicable</u> :	V22/2021					-
meenve date <u>it apportante</u> .	(no more th	an 90 days afte	r amendment si	le date)	· . · · ·	<del></del>
	•				•	• • •
Note: If the date inserted in this			tory filing requ	irements, this	date will no	t be listed as th
locument's effective date on the I	Department of State's recor	ds.		, ,	,	
Adoption of Amendment(s)	(CHECK ONE)			• ,	•	
tuopion oi renamenta).	(CHECK DITE)	•	• •			
The amendment(s) was/were a	dopted by the incorporators	s, or board of d	irectors without	shareholder ac	tion and shr	areholder
action was not required.	• • • •		• .		• •	•
·		The mumber	. f	4b.s. a.m.a.m.d.s.s.s.	**(*)	
The amendment(s) was/were a by the shareholders was/were		. The number	of Aores cast for	rue attieneme	143)	•
by the shareholders was were	Service to approve			• •	•	
The amendment(s) was/were a	oproved by the shareholder	rs through votin	ng groups. The	following state	ment	`
must be separately provided fo	or each voting group entitle	ed to vote sepai	rately on the am	endment(s):		. •
•	•				·	
The number of votes ca	ist for the amendment(s) wa	is/were sufficie	nt for approval			•. • .
bv		-	,		•	
• • • • • • • • • • • • • • • • • • • •	(voting group)		<del></del> .			
					÷	
10/22/20	021	•	_		. ,	
Dated	V2.	1				
	$\Omega$			· · ·		
Signature		7		•		
(By a	director, president or other	officer – if dir	ectors or officer	s have not bee	n ·	
1	ted, by an incorporator - if		a receiver, trus	tee, or other, o	жrt	
				_		•
	inted fiduciary by that fiduciary	ciary)		•	٠.	
	NATALIE PEACOCK	ciary)				
	NATALIE PEACOCK				· .	<u> </u>
	NATALIE PEACOCK	nted name of p	erson signing)			<del></del>
	NATALIE PEACOCK		erson signing)			
	NATALIE PEACOCK  (Typed or pri	nted name of p	erson signing)			· · · · · · · · · · · · · · · · · · ·