Division of Corporations Electronic Filing Cover Sheet

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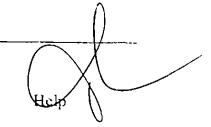
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PERFECT TIME NAILS, INC.

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

PERFECT TIME NAILS, INC.	filed with the Florida Dept. of State)
	THE WATER THE PROPERTY OF GRAIN
P21000032454	Corporation (if known)
,	
Pursuam to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation;	
HAPPY ROOTS, CORP	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	professional corporation name must contain law word
(Principal office address MUST BE A STREET ADDRESS)	0 All 8: 53
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>55</u>
D. If amending the registered agent and/or registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	of addrage
(7 Ioriau 37 e	
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 wi	
Signature of New Reg	istered Agent, if changing
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= Treusurer; 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, Salty 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>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change			2023 HAR	
Add			TAN TO	
Remove				
2) Change			<u> </u>	U
Add				
Remove 3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
				

	rticles, enter change(s) here: . (Be specific)		
			
			
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	bange, reclassification, or cancellation of issued shares,		
f an amendment provides for an exch			
provisions for implementing the ame	endment if not contained in the amendment itself:		
f an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	odment if not contained in the amendment itself:		
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provisions for implementing the ame	codment if not contained in the amendment itself:		

	03/10/2023	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
03 Effective date if applicable:	10/2023	
Suective ante il abbucatité:	(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, this date wo Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were as action was not required.	iopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	11	
	(voting group)	
•		. 2
03/10/13		D23
03/10/13 Dated		
	<u> </u>	5 \$ 1
Signature	Don, Sours,	2023 HAR 1 O
	lirector, president or other officer - if directors or officers have not been	
	d, by an incorporator - if in the hands of a receiver, trustee, or other court	£ . ™
арроіп	ted fiduciary by that fiduciary)	
	DORA ARANDO	MH 8: 54
	(Typed or printed name of person signing)	
	DP	
	(Title of person signing)	