

P21000035258

Florida Department of State

Division of Corporations
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STATE OF FLORIDA

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Articles of Amendment to Articles of Incorporation of

PERFECT BY LU SPA, INC.

Document Number: P21000035258

FEIN: 86-3178711

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED**ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

LUANA DE PAULA RODRIGUES
6848 PALMETTO CIR SOUTH, APT 1216
BOCA RATON, FL 33433

Resigning Officer:

RICARDO ROCHA FILHO
6848 PALMETTO CIR SOUTH, APT 1216
BOCA RATON, FL 33433

The date of each amendment(s) adoption: 10/27/2021
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for

by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 10/27/2021

Signature: _____

LUANA DE PAULA RODRIGUES - President

Signature: _____

RICARDO ROCHA FILHO - Resigning Officer

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA