Division of Corporations

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.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

\*\*Enter the email address for this business entity to be used for future 

## COR AMND/RESTATE/CORRECT OR O/D RESIGN XO SALON INC.

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

J. HORNE

## Articles of Amendment to Articles of Incorporation

XO SALON INC.	22 M
(Name of Corporation as currently filed with the Florida Dept. of State)	===
P21000039303	155 155 155
(Document Number of Corporation (if known)	Egg ?
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the fol	llowing a <u>m</u> iệndm
its Articles of Incorporation:	~ .
A. If amending name, enter the new name of the corporation:	
	The nev
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbre "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must c "chartered," "professional association," or the abbreviation "P.A."	eviation "Corp., contain the word
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	
	······
(Florida street address)	
New Registered Office Address:, Florida	(Zip Code)
(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 posi	ition.
Signature of New Registered 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
i) Change	VP	Alexi Yakubovich	18206 Collins Ave
X Add			Sunny Isles FL 33160
Remove			4516
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

Ausen adailtoi	r <mark>adding additional</mark> / nal sheets, if necessar	v). (Be specific)	<del></del>		
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f an amendm	ent provides for an e implementing the a	xchange, reclassi	ication, or cancell	lation of issued shar	es,
if not ap	olicable, indicate N/A	)	contained in the a	mendment usen.	
13 11	•	•			
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The date of each amendment(s) ac	doption:	, if other than the
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 b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this dapartment of State's records.	ite will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
▼ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment (fficient for approval.	s)
	roved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	34.	
	(voting group)	
Dated 05/26/2	022	
Signature &OP	HIE DELLI-OOLLI	
(By a di selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other couled fiduciary by that fiduciary)	rt
	SOPHIE DELLI-COLLI	
	(Typed or printed name of person signing)	
	Diretor	
	(Title of person signing)	