

P2100043626

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLAM HOUSE NAIL & SPA, INC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
GLAM HOUSE NAIL & SPA, INC
P21000043626**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I – CORPORATION NAME:

The name of the Corporation is being changed, and it will read as follow:

GLAM HOUSE NAILS & SPA, INC

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

06/09/21

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FOURTH: 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/ere 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

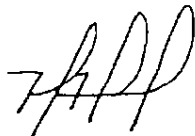
By

(voting group)

Signed this 09 day of June 2021

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature:



Miguel A. Plaza - Vice President

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