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SECRETARY OF STATE
TALL ANASSES

A BUHPE

COVER LETTER*

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

NAME OF CORPO	ORATION: PRETTY DAPH I	BEAUTY SALON \$ STOR	EINC			
DOCUMENT NUV	1BER: P21000053166					
	s of Amendment and fee are su	ibmitted for filling.				
Please return all con	espondence concerning this ma	atter to the following:				
	JEAN ALIX GAUDARD					
		Name of Contact Person	1			
	PRETTY DAPH BEAUTY SALON'S STORE INC					
		Firmy Company				
	7"1 SE CELHOAVE					
	Address					
	Port St Lucie, FL 34983					
	City/ State and Zip Code					
	jeanulizgaudarda yahoo com	1				
	E-mail address: (to be un	sed for future annual report	notification)			
For further informati	on concerning this matter, plea	se call:				
JEAN ALIX GAUDARD		954 at (607-8732			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check t	or the following amount made	payable to the Florida Depa	ertment of State			
≤ 535 Fiting Fee	L1\$43-75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street	Address			

Street Address

Amendment Section

Division of Corporations

The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

FILED

PRETTY DAPH BEAUTY SALON'S STORE INC

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

(Name of Corporation as	currently filed with the	Florida DON OFFICE	AM 8: 04
P21000053166		2422	
(Document 8	Sumber of Corporation (if	known) CECRETARY	TOF STATE SSEE, FL
Pursuant to the provisions of section 607,1006, Florida Statilits Articles of Incorporation:	utes, this <i>Florida Profit C</i>	orporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new name of the corpor	ation:		
PRETTY DAPH BEAUTY SALON & STORE INC			The new
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviation	"Co". A professional co	icorporated" or the abbre orporation name must (eviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u> </u>		
			· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		enter the name of the	
Name of New Registered Agent			
	Morida street address)		
New Registered Office Address:		, Florida	
	/Ciţy	. 1 1/1/10/10/10/10/10/10/10/10/10/10/10/10/	(Zip Code)
New Registered Agent's Signature, if changing Registere	ed Agent:		
I hereby accept the appointment as registered agent. I am ,	familiar with and accept to	he obligations of the posi	tion.
<u> </u>	of Man David and Life	· · · · · · · · · · · · · · · · · · ·	
Signature (of New Registered Agent, .	y changmg	
Check if applicable			

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 - 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 keld. 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, Saily 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	Tq	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Litle	Name	$\Delta ddres$ s
1) Change			
Add			
Remove			
2) Change			
Add			-
Remove 3) Change			
Add			
Кетюуе			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Art (Attach additional sheets, if necessary).	(Re vnesilie)				
Control manner and the first term of the control of	(incoprecipe)				
					
	···				
					
_					
					
	-				
•					
If an amendment provides for an exch	ange, reclassifica	ition, or cancel	ation of issued	shares,	
provisions for implementing the ame (if not applicable, indicate N'A)	nament it not coi	ntained in the a	mendment itsel	<u>!:</u>	
(n ma apparente, maretie is 11)					
		- - ,			
					
			· -		

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action notion was not required.	and shareholder
The amendment(s) was were adopted by the shareholders. The number of votes east 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): "The number of votes cast for the amendment(s) was were sufficient for approval	(
by	
(voting group)	
Signature (By a director, president of other other other of the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (By a director, president of other other of the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or primed name of person signing)	
Clibs of person signings	