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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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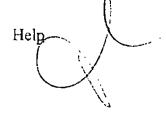
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COR AMND/RESTATE/CORRECT OR O/D RESIGN IFLOW MEDSPA CORP

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Electronic Filing Menu

Corporate Filing Menu



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IFLOW MEDSPA CORP

To:

Articles of Amendment to Articles of Incorporation of

(<u>Name</u> P21000083296	of Carporation as curre	ntly filed with the Florida Dept, of State)	
1.51000003230	(Decument)		
		of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Floridu Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contain association," chartered, "professional association,	Joro." "Inc." or "Co".	"company," or "invorporated" or the abbreviation A prafessional corporation name must contain	166
B. Enter new principal office address,	if applicable;	3151 N COURSE LN	
(Principal office address MUST BE A S	TREET ADDRESS)	APT 203	
		POMPANO BEACH, FL 33069	
Enter new mailing address, if applicable: (Mailing address: MAY BE A POST OFFICE BOX)		APT 203 POMPANO PEACH, EL. 22060	
		APT 203	
		POMPANO BEACH, FL 33069	
D. If amending the registered agent an	d/or registered office ad	dress in Florida, enter the name of the	· ·
new registered agent and/or the nor	v registered office oddre	<u>ss:</u>	AH
Name of New Registered Agent GEIDY CARBALLO M		ONTERO	œ
	3151 N COURSE LN., A	PT 203	5.5
	(Florida s	treet address)	
New Registered Office Address:	РОМРАКО ВЕАСН	, Florida 33069	
		(City) (Zip Co	ode)
New Registered Agent's Signature, if cl	nanging Registered Agen	<u>t:</u>	
hereby accept the appointment as registe	ered ugens. I am familiar	with and occept the obligations of the position.	
			•
		$M \cap M$	
	Signature of New I	restered Agent, if changing	
check if applicable		Ψ (
The amendment(s) is/are being filed pu	rsuant to s. 607.0120 (11)	(è), 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:

(Aunch 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 held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is ilsted 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 Sully Smith, SV as an Add. Example:

X Change	<u>PT</u>	John Doc			
X Remove V		Mike Jones			
_X AddSV		Sally Smith			
Type of Action (Check One)	Title	Name	Address		
1) Change	<u>P</u>	JOSE RAMON CABRERA FONSE(5750 COLLINS AVE APT 9J		
Add			MIAMI BEACH, FL 33140		
XX Remove					
2)Change	P	GEIDY CARBALLO MONTERO	3151 N COURSE LN., APT 203		
XX Add			POMPANO BEACH, FL 33069		
Remove 3) Change	·				
Add					
Remove			<u> </u>		
4) Change					
Add			ა ე		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

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From: Yanet A

(Attach additional sheets, if necessary). (Be specific)	

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The date of each amendment(s) adoption: 1/29/107 date this document was signed.	Z, if other than the
Effective date if applicable:	
(no more than 90 days after amendment	(île siate)
Note: If the date inserted in this block does not meet the applicable statutory filing requocument's effective date on the Department of State's records.	ilirements, this date 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 action was not required.	t shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.	the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the an	following statement endment(s):
"The number of votes east for the nmendment(s) was/were sufficient for approval	
by	,
(voling group)	2
Dated	922 DEC
Signature	
(By a director, president or other officer - if directors or officer selected, by an incorporator - if in the hands of a receiver, trus appointed fiduciary by that fiduciary)	s have not been court court court
JOSE RAMON CABRERA FONSECA	- 55 - 55
(Typed or printed name of person signing)	
P	
(Title of person signing)	