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A. BUTLER
JUN 07 2022

COVER LETTER

AME OF CORPORATION: One Day Taxtoo Studio
OCUMENT NUMBER:
te enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
Name of Contact Person One Day takov Studio Firm/ Company Hlav Fern Forest Rd Address Holly wood, FL 33026 City/ State and Zip Code Meday takov Studio @ gmail. com E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Michael AWarez at 954 - 999 - 9535 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
nclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Division of Corporations

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation of	FILED
One Day Tottoo Studio	2022 44
(Name of Corporation as currently filed with the Florida 1	Dept. of State PM 3: 39
P.QQ((X)()3373	GEORETALY OF CHAN
(Document Number of Corporation (if known)	MILARISSEE PIL

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

A. If amending name, enter the new name of the corp	ogration:	ha 0-01	Inc.
One Day Tattoos	studio 9 1	N+ Galler	The new
name must be distinguishable and contain the word "corp	poration," "company," or "in	corporated" or the abbr	eviation "Corp.,"
"Inc.," or Co.," or the designation "Corp," "Inc," or	or "Co". A professional co	rporation name must o	contain the word
"chartered," "professional association," or the abbrevia	ation "P.A."		. 🔿
	11120	For Forest	Kal
B. Enter new principal office address, if applicable:		10.21	0 > \
(Principal office address MUST BE A STREET ADDR	<u>ESS</u>)		
			·
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
		· · · · · · · · · · · · · · · · · · ·	
	cc		
D. If amending the registered agent and/or registered	d office address in Florida, e	enter the name of the	
new registered agent and/or the new registered of	iice address:		
Name of New Registered Agent			
rune of the vitegistered rigem			<u>.</u>
	(Florida street address)		
New Registered Office Address:		, Florida	
New Registered Copice Madress.	(City)	, 1 101101	(Zip Code)
	, , , , ,		•
New Registered Agent's Signature, if changing Regis	tered Agent:		
I hereby accept the appointment as registered agent. 1	am familiar with and accept t	he obligations of the pos	itton,
Signat	ure of New Registered Agent.	if changing	
Signa.	o oy on the glorer en rigem.	9	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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) 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change	 -		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

	heets, if necessary,	rticles, enter chans). (Be specific)				
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			cation, or cancella	tion of issued sha	ares,	
an amendment	provides for an e	exchange, reciassiii				
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provisions for in	provides for an enplementing the anable, indicate N/A	amendment i <u>f not c</u>	ontained in the an	iendment itself:		
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provisions for in	nplementing the a	amendment i <u>f not c</u>	ontained in the an	iendment itself:		

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The date of each amendment(s) adoption: _	, 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 block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not be listed as the of State's records.
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) r approval.
☐ The amendment(s) was/were approved by must be separately provided for each voti	the shareholders through voting groups. The following statement ag group entitled to vote separately on the amendment(s):
"The number of votes cast for the an	nendment(s) was/were sufficient for approval
by	,**
(1)	oting group)
Dated	12
Signature(By a director, p)	esident or other officer - if directors or officers have not been
selected, by an i	ncorporator – if in the hands of a receiver, trustee, or other court
appointed fiduci	ary by that fiduciary)
	Michael: ANarez
	(Typed or printed name of person signing)
	President
	(Title of person signing)