P23000071685

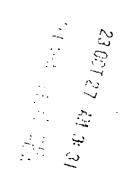
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: J. HORNE NOV - 6 2023

Office Use Only



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

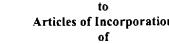
For further information you may call the Amendment Section at (850) 245-6050

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PHOENIXX AEST	THETIC CENTER CORP	
DOCUMENT NUM	BER: P23000071685		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ALEJANDRA MOROS		
		Name of Contact Person	
	ALEJANDRA MOROS		
		Firm/ Company	
	1244 NE 119TH ST	, ,	
	•	Address	
	MIAMI, FL. 33161		
		City/ State and Zip Code	
	INV.ARALNIC@GMAIL.CO	ОМ	
	-	sed for future annual report	notification)
For further information	on concerning this matter, pleas		9898632
Name of Contact Person		at (305) 9898632 de & Daytime Telephone Number
	or the following amount made		•
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of



PHOENIXX AESTHETIC CENTER CORP

(<u>Name o</u>	f Corporation as currer	tly filed with the Florida Dept. of State)	B
P23000071685		•	
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	s Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
PHOENIXX BEAUTY BAR CORP			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association."	'orp," "Inc," or "Co".	"company," or "incorporated" or the abbrevi A professional corporation name must con ."	ation "Corp.," itain the word
R. Enter new principal office address	if annlicable:	N/A	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
		 	
C. Enter new mailing address, if appli		N/A	
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)		
5 15 11 14 14 14 14 14 14 14 14 14 14 14 14	d/d office of	Idvers in Florida, anter the name of the	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	N/A		
Nume of New Neglistered rigent	N/A		
		street address)	
	N/A	. Florida	
New Registered Office Address:			Zip Code)
New Registered Agent's Signature, if c	hanging Registered Age	nt: rr with and accept the obligations of the positi	on
I hereby accept the appointment as regist	terea agent, 1 am jamilio	r with and accept the obligations of the positi	<i>ya.</i>
			<u>.</u>
	Signature of Nev	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)

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 Doc	
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>	Address
I) Change	_	N/A	
Add			
Remove			
2) Change			
Add			
Remove 3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change	-	N/A	
Add			<u></u> .
Remove			
6) Change		N/A	
Add			
Remove			

	necessary). (Be specific)			
 -	<u>.</u>			
		<u>,</u>		
				
				
				
	·			
				
			-	
	· · · · · · · · · · · · · · · · · · ·			••
<u></u>				
-				
	for an exchange, reclassif	ication, or cancellation	of issued shares,	
f an amendment provides		contained in the amend	iment itseii:	
provisions for implement	ante M/4)			
provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement	cate N/A)			
provisions for implement	cate N/A)			
provisions for implement	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			
If an amendment provides provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			
provisions for implement (if not applicable, indi	cate N/A)			

•	10/23/2023	
	ent(s) adoption:	, if other than t
late this document was sign	ned.	
	10/23/2023	
Effective date <u>if applicabl</u>	e:	
	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this on the Department of State's records.	s date will not be listed as t
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/ action was not required.	were adopted by the incorporators, or board of directors without shareholder	action and shareholder
	were adopted by the shareholders. The number of votes east for the amendm s/were sufficient for approval.	ent(s)
	were approved by the shareholders through voting groups. The following stavided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of v	otes cast for the amendment(s) was/were sufficient for approval	
by	."	
~ <u> </u>	(voting group)	
10	/23/2023	
Dated	· · · · · · · · · · · · · · · · · · ·	
Signature	e	
	(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
	ALEJANDRA MOROS	
	(Typed or printed name of person signing)	
	ALEJANDRA MOROS	
	(Title of person signing)	

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: PHOENIXX AEST	HETIC CENTER CORP	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ALEJANDRA MOROS		
	ALEJANDRA MOROS	Name of Contact Person	
		Firm/ Company	
	1244 NE 119TH ST	Time Company	
	-	Address	
	MIAMI, FL. 33161		
		City/ State and Zip Code	2
	INV.ARALNIC@GMAIL.C	ОМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
ALEJANDRA MORO	OS	at (305	9898632 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	cling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section In of Corporations Entre of Tallahassee N. Monroe Street, Suite 810 Issee, FL 32303