

P23000074121

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Articles of Amendment
to
Articles of Incorporation
of

COSMETIC BY ADRIAN'S INC

Florida Document Number: P23000074121

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

REMOVE: FUENTES VALDES, AMALIA - AS PRESIDENT

9320 FONTAINEBLEAU BLVD #507, MIAMI, FL 33172

CHANGE: FONSECA, ADRIAN FROM VP AS PRESIDENT

12249 SW 14TH LN #1308 MIAMI, FL 33184

These articles of amendment were adopted on 10/18/2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

AMALIA FUENTES VALDES- PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing