P240000 9606

(Requestor's Name)
(Address)
(Address)
, ,
(City (Chan-Tie (Dhana H)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,,
Cartification of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
i





100423940891

02/23/24-01906--021 **35.00

FILED
2024FEB 23 7/1 9: 25



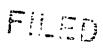
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AME OF CORPORATION: LAS OLAS TATOO SHOP CORP				
DOCUMENT NUMB	ER:	P2400009606			
The enclosed Articles of	f Amendment and fee are so	bmitted for filing.			
Please return all corresp	ondence concerning this ma	itter to the following:			
	MIGUEL VERGARA MACHIN				
-		Name of Contact Person	1		
-		Firm/ Company			
7280 STIRLING ROAD APT 208					
-					
HOLLYWOOD, F1, 33024 City/ State and Zip Code					
-	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
DAMIAN RODRIGUEZ		954 ar (\$64-1410		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Add:tional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address indiment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 mssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

LAS OLAS TATOO SHOP CORP



٠,

(<u>Name of Corporation as cu</u>	urrently filed with the Florida Dept. of Siste FEB 23 /	O. 0.
P240	000009606	··· 3· 23
(Document Nun	mber of Corporation (if known)	.,
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amo	endment(s)
A. If amending name, enter the new name of the corporati	ion:	
LAS OLAS TATTOO SHOP CORP	The	new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc.," or "Corparation" association," or the abbreviation	'o". A professional corporation name must contain the	orp.," word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>))	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered offic		
new registered agent and/or the new registered office ac	ddress:	
Name of New Registered Agent		
(Flor	rīda sīrēcī address)	
New Registered Office Address:	, Florida	
New Registated Office Address.	(Zip Code)	
New Registered Agent's Signature, if changing Registered Alberthy accept the appointment as registered agent. I am fan		
Signature of i	New 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:

 $P = President; \ V = Vice\ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustce; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer, \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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	171	John Doe	
X Remove	V	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 + Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change	, <u>.</u>	,	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	12/2024	
Effective date <u>if applicable</u> :		
	(no more than 90 da)	es after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De		statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board	l of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad- by the shareholders was/were so		nber of votes east for the amendment(s)
	proved by the shareholders through each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were so	flicient for approval
by		
	(voting group)	
Dated	12/24	_
Signature	Whym	
(By a d selecte		if directors or officers have not been add of a receiver, trustee, or other court
	MIGUEL VERGARA	CMACHIN
	(Lyped or printed name	of person signing)
	PRESIDENT	
	(Title of person signing	()