

P 06000023706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000072685 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FILED
06 MAR 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEMINOLA DISCOUNT BEAUTY SUPPLIES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

03/22/2006 08:19
850-205-0381

3053624033

XPRESS FAX SERVICE

PAGE 04

3/21/2006 9:48 PAGE 001/001 Florida Dept of State



March 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEMINOLA DISCOUNT BEAUTY SUPPLIES, CORP.
455 W 23RD STREET
HIALEAH, FL 33010

SUBJECT: SEMINOLA DISCOUNT BEAUTY SUPPLIES, CORP.
REF: P06000023706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please show the new registered agents address in Art. II where you are making reference to the name of the new agent and the acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000072685
Letter Number: 906A00019120

P.O. BOX 6327 - Tallahassee, Florida 32314

Audit Number: H06000072685 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF**

SEMINOLA DISCOUNT BEAUTY SUPPLIES, CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Teresa Pino, of 455 West 23rd Street, Hialeah, Florida 33010, has resigned her positions of President and Treasurer of the Corporation, as well as Registered Agent of the Corporation and as a Member of its Board of Directors.

1.2 - Teresa Maria Pino, of 1251 West 63rd Street, Hialeah, Florida 33012, has been named President and Trasurer of the Corporation, designated as Registered Agent of the Corporation and elected as a member of its Board of Directors.

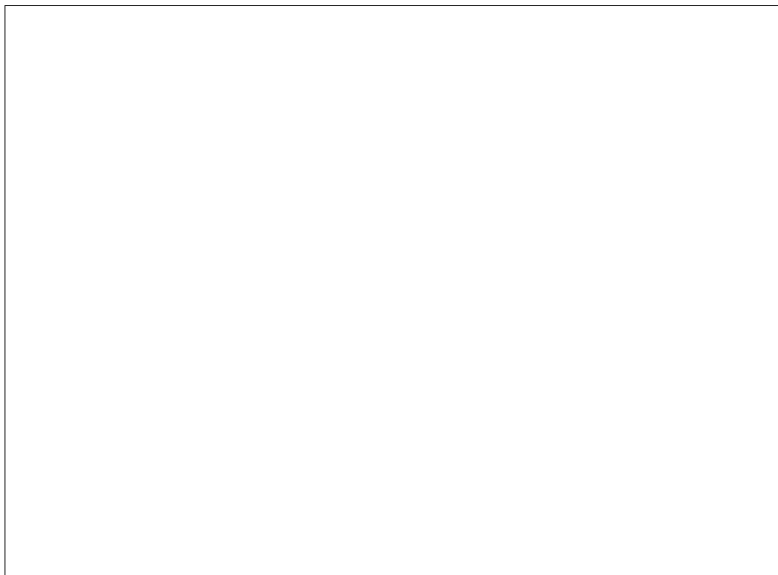
ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Teresa Maria Pino, having a business office at 455 West 23rd Street, Hialeah, Florida 33010, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.


Teresa Maria Pino, Registered Agent

Audit Number: H06000072685 3

FILED
06 MAR 22 AM 8:45
TALLAHASSEE
SECRETARY OF STATE



Audit Number: H06000072685 3

ARTICLE III: EMPLOYER IDENTIFICATION NUMBER

3.1 - The Employer Identification Number of the Corporation is:

20-4329155

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on March 17th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 17th day of March, 2006.

Signature: _____

Teresa Maria Pao

Printed name: _____

TERESA Maria Pao

Title: _____

President

Audit Number: H06000072685 3