

024769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

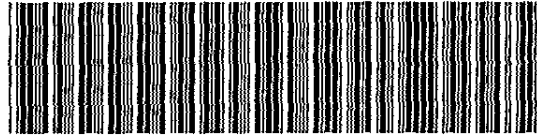
(Business Entity Name)

(Document Number)

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03/08/04--01036--005 \*\*43.75

FILED  
04 MAR 23 PM 1:51  
TALLAHASSEE, FLORIDA  
STATE

NC  
MAD 3/23

LAW OFFICES  
**G. FRANK QUESADA**  
SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

March 2, 2004

Amendment Section  
Division of Corporation  
P.O Box 6327  
Tallahassee, Florida 32314

Re: Goldwell of South Florida, Inc. and Starwell Products, Inc.

Dear Sirs:

Enclosed please find, two Amendments, to two Corporate Names for the corporations above referred.

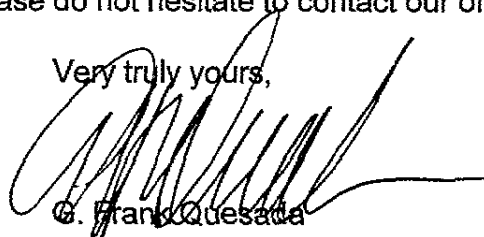
Please file and process the Corporate Amendment to the name of Goldwell of South Florida, Inc. first to change it into A.C.L. of Florida as indicated in the form.

Please provide us with a certified copy and we are enclosing our check for \$43.75 so that we may receive a certified copy of the Amendment.

Please process the name change of Starwell Products, Inc. to change into Goldwell of South Florida, Inc. and also provide us with a certified copy. The additional check for \$43.75 is also enclosed.

If you should have any questions, please do not hesitate to contact our office.

Very truly yours,



G. Frank Quesada

GFQ/jmz  
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Goldwell of South Florida, Inc.

DOCUMENT NUMBER: G24769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Frank Quesada, Esq.

(Name of Person)

(Name of Firm/ Company)

1313 Ponce De Leon Blvd.

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

G. Frank Quesada, Esq.

(Name of Person)

at ( 305 ) 446-2517

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 11, 2004

G. FRANK QUESADA, ESQ.  
1313 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

SUBJECT: GOLDWELL OF SOUTH FLORIDA, INC.  
Ref. Number: G24769

We have received your document for GOLDWELL OF SOUTH FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 704A00016483

Articles of Amendment  
to  
Articles of Incorporation  
of

Goldwell of South Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

G 24769

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

A.C.L. ENTERPRISES OF MIAMI, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article - Name

The name of this corporation shall be:

A.C.L. ENTERPRISES OF MIAMI, INC.

04 MAR 23 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: February 27, 2004

Effective date if applicable: Upon filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADA LOPEZ

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**