

K16366

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 JUL 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ISABELLA NAIL SALON, INC.**

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISABELLA NAIL SALON, INC.
(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

LESLIE P. AGUAS
20332 NE. 14 CT.
NORTH MIAMI, FL. 33179

DIRECTOR
PRESIDENT, SECRETARY & TREASURER

New address : 19826 West Dixie Highway
Miami, Fl. 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

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THIRD: The date of each amendment's adoption: 7-10-00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 18 th of July, 2000

Signature 

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leslie P. Aguas

Typed of printed name

Director/President, Secretary & Treasurer

Title