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01 JAN 17 AM 11:34
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POL-NIK & NAILS GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JAN 17 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JAN 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POL-NIK & NAILS GROUP, 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)

Board of Directors	VIII	Roman H. Buitrago	11405 NW 7 ST. #206 Miami, Florida 33172	DELETED
		Karen Buitrago	Same Address	DELETED
		Gloria Gerardo	1191 SW 104 CT. Mia- mi, Florida 33174	ADDED.
		Gloria Fortin	116 NE 97th. St. Miami, Florida 33138	ADDED.
Registered Agent.	IX	Roman H. Buitrago	11405 NW 7 St. #206 Miami, Florida 33172	DELETED.
		Gloria Gerardo	1191 SW 104 CT. Mia- mi, Florida 33174	ADDED.
Shares Holders	X	Roman H. Buitrago,	Same Address	50 Shares Deleted.
		Karen Buitrago,	Same Address	50 Shares Deleted.
		Gloria Gerardo,	Same Address	50 Shares Added.
		Gloria Fortin,	Same Address	50 Shares Added.
Officers	XI	Roman H. Buitrago,	Same Address	President and Secretary, Deleted.
		Karen Buitrago,	Same Address	Vice-President and Treasurer, Deleted.
		Gloria Gerardo,	Same Address	President, and Secretary, ADDED.
		Gloria Fortin,	Same Address	Vice-President and Treasurer, ADDED.

SECOND: 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, are as follows:

Reclassification and Cancellation of issued Shares, Registered Agent, Board of Directors and Officers.

THIRD: The date of each amendment's adoption: January 15th., 2001

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15th day of JANUARY, 2001

Signature

R. Buitrago

(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)

ROMAN H. BUITRAGO

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: POL-NIK & NAILS GROUP, INC.

2. The name and address of the registered agent and office is: Gloria Gerardo
1191 SW 104 CT. MIAMI, FL. 33174
(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33174
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Gloria Gerardo

DATE 01/15/01