

P00000082862

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

WESTON BEAUTY CENTER, INC.

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DIVISION OF CORPORATIONS

AMEND
10-14
7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

WESTON BEAUTY CENTER, INC.
2814 WESTON ROAD
WESTON, FL 33331

SUBJECT: WESTON BEAUTY CENTER, INC.
REF: P00000082862

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "FIRST" FROM ARTICLE VIII. (directors and officers)

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E02000207841
Letter Number: 302A00057292

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

WESTON BEAUTY CENTER, INC.
2814 WESTON ROAD
WESTON, FL 33331

SUBJECT: WESTON BEAUTY CENTER, INC.
REF: P00000082862

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

#2 of the articles of incorporation states that article XII is being amended however, article XI is the article being amended. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H02000207841
Letter Number: 202A00056894

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

October 10, 2002

WESTON BEAUTY CENTER, INC.
2814 WESTON ROAD
WESTON, FL 33331

SUBJECT: WESTON BEAUTY CENTER, INC.
REF: P00000082862

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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000207841
Letter Number: 702A00056711

402000207841

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTON BEAUTY CENTER, INC.

FILED
02 OCT 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

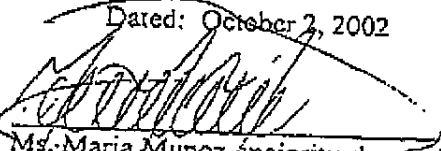
1. The name of the corporation is WESTON BEAUTY CENTER, INC., (the "Corporation").
2. Articles VI, VIII, IX and XI of the original Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on October 2, 2002.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, WESTON BEAUTY CENTER, INC., has caused these Articles of Amendments to be executed on this 2 day of October, 2002.

Dated: October 2, 2002


Ms. Maria Munoz, majority shareholder
of Weston Beauty Center, Inc.

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ATTACHMENT A

ARTICLE VI

ADDRESS

The office address of the principal office of this corporation in the State of Florida is 2814 Weston Road, Weston, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the Board of Directors and the corporate officers is:

Office	Name	Address
President/Secretary	Maria Munoz	2814 Weston Road Weston, FL 33326

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name Consideration	Address	Shares
Maria Munoz	2814 Weston Road Weston, FL 33326	51%

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Weston Beauty Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Don Gonzalez, P.A., as registered agent, to accept services within the State. The registered office of the corporation shall be 1820 N. corp. Lakes Blvd. Suite 201, Weston, FL 33326.

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