

PO1000046629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

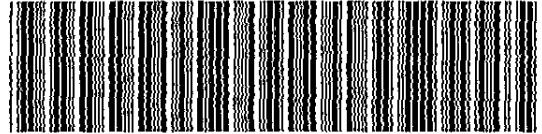
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/05/03--01049--019 **43.75

FILED
03 NOV -5 AM 11:53
CLERK OF COURT
TALLAHASSEE, FLORIDA

B 11/12/03
Amend

Cataur's Beauty Parlor, Inc.
10701 SW 3rd Street
Miami, FL 33174

October 31, 2003

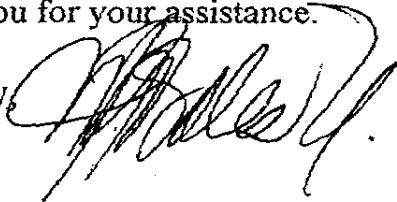
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir,

Attached are the Articles of Amendment for Cataur's Beauty Parlor, Inc.
Enclosed is the filing fee for the amendment (\$35.00) plus \$8.75 for a
certified copy of the amendment. The total check enclosed is \$43.75.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Marlene del Socorro Rosales", written over the word "Sincerely,".

Marlene del Socorro Rosales

FILED

03 NOV -5 AM 11:53

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CATAUR'S BEAUTY PARLOR, INC.

(Present Name)

PO1000246629

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE IX AMENDED.

THE OFFICERS WILL BE:

MARLENE del SOCORRO ROSALES PRESIDENT.

RORAIMA CABEZAS SECRETARY/TREASURER.

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 31, 2003.

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 31st day of October, 2003.

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.)

MARLENE DEL SOCORRO ROSALES
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35