

P010000074225

(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



300026294803

01/07/04--01044--004 **35.00

RECEIVED

04 JAN -7 PM 12:22

DIVISION OF CORPORATION

FILED

04 JAN -7 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. SARITA'S BEAUTY SALON INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARITA'S BEAUTY SALON INC.

FILED
04 JAN -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, 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.

FIRST: Amendment (s) to adopt:

ARTICLE I
NAME OF THE CORPORATION

The New Name of the Corporation is as follows:

ANCELMA'S BEAUTY SALON INC.

ARTICLE VI
DIRECTOR(S)

The New Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Ancelminia Santana	559 East 9 th St. Miami, Fl. 33010	President	50

**SECOND: If an amendment provides for an exchange,
reclassification or cancellation or issued shares, provisions
for implementing the amendment if no contained in the
amendment itself, are as follows:**

THIRD: The date of each amendment's adoption: 01-05- 2004

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

_____ The amendment(s) was/were adopted by the incorporators
or Board of Directors without shareholders action and
shareholders action was not required.

___X___ 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 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)

Signed this 5 days of JANUARY 2004

ANCELMA'S BEAUTY SALON INC.

(Corporation Name)

By ancelminia Santana
ANCELMINIA SANTANA- PRESIDENT