

MAY 15 2013 12:25 PM

FAX No.

P.002/005

SR13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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WAX HAIR NAIL SECRETS INC

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May 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAX HAIR NAIL SECRETS INC
C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

SUBJECT: WAX HAIR NAIL SECRETS INC
REF: P01000077288

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.

Please delete the drivers license information from the notary's signature on page 3 of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000109100
Letter Number: 113A00012164

RECEIVED
13 MAY 15 AM 8:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

WAX HAIR NAIL SECRETS, INC
Doc# P0100007288

FILED

MAY 15 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SIX
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Yusdeimis Fernandez Perdomo	6130 W 21 st Ct Apt. 301 Hialeah FL 33016	President
Leandro Sanchez Gonzalez	6130 W. 21 st Ct Apt. 301 Hialeah, FL 33016	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: 5/13/2013

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder 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).)

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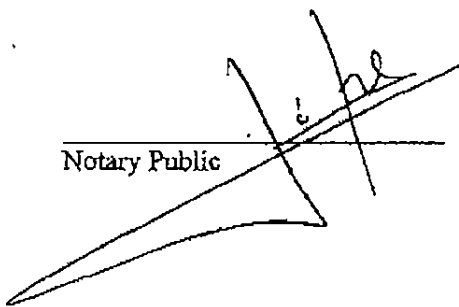
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Yusdeimis Fernandez Perdomo

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 1st day of May 2013 by Yusdeimis Fernandez Perdomo, who has produced identification, FL DL



Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # EE-045688
EXPIRES: December 8, 2014
Bonded thru Budget Notary Services

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FAX No.

P. 005/005

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Leandro Sanchez Gonzalez
6130 W. 21st Ct. Apt 301
Hialeah FL 33016**



Registered Agent

Date: May 13, 2013

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.