

PO20000043440

Requestor's Name
ESTETICA HOMES, CORP.
2385 NW 11TH ST., #A-15
MIAMI, FL 33125
City/State/Zip Phone #

Office Use Only

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

1. Amend
(Corporation Name) (Document #)
2. 300007941463--4
(Corporation Name) (Document #) -09/23/02--01033--005
3. *****35.00 *****35.00
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

AR
10/1/02

Examiner's Initials

**Articles of Amendment
To
Articles of Incorporation
Of
Estetica Homes Corp.**

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Document Number of this Corporation: P02000043440
Filed: April 15, 2002

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:

Article IV – Aggregated Number of Shares

Amendment adopted:

It is hereby announced that Nestor Mendez has transferred a total of 100 shares of this corporation at a par value of \$1.00 per share for a total of \$100.00 to:

Carlos A. Imazio

Article V – Resident Agent

Amendment adopted:

The street address and name of the registered Resident Agent of this corporation is hereby amended, the new resident agent shall be:

Carlos A. Imazio
5330 SW 133 Ct
Miami, FL 33175

Article VI – Board of Directors

Amendment adopted:

The board of directors of the corporation is hereby amended, the new President, Secretary, Treasurer and Vice President of the corporation is:

Carlos A. Imazio
5330 SW 133 Ct
Miami, FL 33175

Article X – Principal Place of Business

Amendment adopted:

The principal place of business of the corporation is hereby amended, the principal place of business of the corporation is:

5330 SW 133 Ct
Miami, FL 33175

This amendment is adopted effective September 15, 2002.

This amendment was approved by the shareholders on September 15, 2002. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of September 2002

Carlos A. Imazio
President, Secretary, Vice President, Treasurer

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

EsteticaHomes, Corp.

2 - The name and address of the registered agent and office is:

Tammy Perez
7005 W 17 Ct
Hialeah, FL 33014

Having been named as registered agent and to accept service of process for the above 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.

Tammy Perez

Date

9/15/02

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