

P02000043626

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FILED
02 MAY -2 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAY -2 AM 11:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NILDA'S BEAUTY SALON UNISEX, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KRB 52

5/2/02 10:09 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NILDA'S BEAUTY SALON UNISEX, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES II: -PRINCIPAL OFFICE

DELETED OLD ADDRESS

5779 NW 151TH TERRACE
HIALEAH FL 33014

NEW ADDRESS

8325 WEST 24TH AVE Bay # 3
Hialeah fl 33016

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TALLAHASSEE, FLORIDA

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This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 05/01/2002

Document prepared by:

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

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☒ 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 1 day of May 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nilda Luz Travieso

Typed or printed name

PRESIDENT

Title

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