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PD20000068230

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Division of Corporations
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Florida Dept of State



March 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANEL SALON, INC.
414 S.W. 163RD PLACE
MIAMI, FL 33193

SUBJECT: SANEL SALON, INC.
REF: P02000068230

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Gene Albritton
Regulatory Specialist II

Letter Number: 909A00007230

FROM : LAZARUS

FAX NO. : 3052201440

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H09000048248

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANEL SALON, INC.

P02000068230

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE SOVEIDA VELOZ (VICE-PRESIDENT)
15936 S.W. 81 TERRACE
MIAMI, FL 33193

WILL REMAIN:
SANDRA VELOZ PRESIDENT & DIRECTOR)
4326 S.W. 147 PLACE
MIAMI, FL 33185

New Registered Agent

SANDRA VELOZ
4326 S.W. 147 PLACE
MIAMI, FL 33185

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,

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THIRD: The date of each amendment's adoption: 03/01/2009

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 for each voting group entitled to vote separately on each 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 01 day of MARCH, 20 09.

Signature

(By the Chairman or Vice Chairman of the 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)

SANDRA VELOZ

Typed or printed name

PRESIDENT & DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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