

Division of Corporations

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PD2000132594

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

From: Account Name : L & I GALLO, INC.
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FILED
03 JUL - 7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JUL - 7 AM 8:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT
KIMMY'S TAN & NAILS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KIMMY'S TAN & NAILS, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FILED
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TALLAHASSEE, FLORIDA

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE II: TO CHANGE THE ADDRESS OF THE
CORPORATION FROM 7220 NW 36 STREET # 510 MIAMI, FL
33166 TO NEW ADDRESS 7725 LAKEWORTH ROAD
LAKEWORTH, FL 33467**

**CHANGE ARTICLE V: TO REMOVE DENIS TORO AS
REGISTERED AGENT AND ADD DURLEY ALIDA TORO
LOCATED AT 7725 LAKEWORTH RD LAKEWORTH, FL 33467.**

**CHANGE ARTICLE VI: TO ADD DURLEY ALIDA TORO
AS DIRECTOR.**

**CHANGE ARTICLE VII: TO REMOVE DENIS TORO AS
PRESIDENT AND ADD DURLEY ALIDA TORO AS PRESIDENT.**

**SECOND: IF AN AMENDMENTS 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 07/02/03

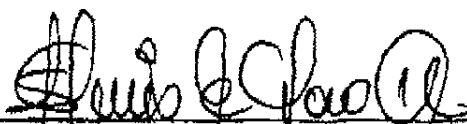
FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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- ☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- ☐ 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY 
PRESIDENT/INCORPORATOR

SIGNED THIS 02 DAY OF JULY, 2003

DENIS TORO
PRESIDENT

KIMMY'S TAN & NAILS, CORP.
P02000132594 02/18/02

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HAVING BEEN NAMED REGISTERED AGENT, I HEREBY ACCEPT THE APPOINTMENT 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.



DURLEY ALIDA TORO

7725 LAKEWORTH RD.
LAKEWORTH, FL 33467

KIMMY'S TAN & NAILS, CORP.
P03000132594 12/18/02

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