

PD3000052309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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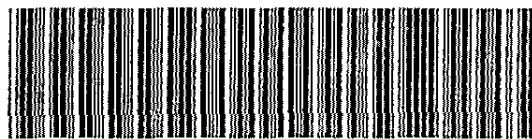
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 FEB -9 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/26/05--01006--002 **35.00

Amend

T BROWN FEB - 9 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARISMA BEAUTY SALON-UNISEX, INC.

DOCUMENT NUMBER: P03000052309

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRERO, YOHELYS

(Name of Person)

KARISMA BAUTY SALON- UNISEX,

(Name of Firm/ Company)

1326 EAST 4TH AVENUE

(Address)

HIALEAH FL 33010

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YOHELIS TERRERO

(Name of Person)

at (305) 821-8353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 31, 2005

TERRERO YOHELYS
KARISMA BEAUTY SALON - UNISEX, INC.
1326 E. 4TH AVENUE
HIALEAH, FL 33010

SUBJECT: KARISMA BEAUTY SALON - UNISEX, INC.
Ref. Number: P03000052309

We have received your document for KARISMA BEAUTY SALON - UNISEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00006745

Articles of Amendment
to
Articles of Incorporation
of

KARISMA BEAUTY SALON - UNISEX, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000052309

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: the initial board of director are:

Delete: TERRERO, YOHELYS 6625 W 24TH CT UNIT 12-4 HIALEAH FL 33016-PD

Delete: DOMINGUEZ, ARNALDO A -18448 NW 56 AVENUE MIAMI FL 33016-VPD

Add: NANCYS RODRIGUEZ- 921 E 6 LANE HIALEAH, FLORIDA 33010-PD

ARTICLE V: THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERES AGENT IS:

ADD: NANCYS RODRIGUEZ - 921 E 6 LANE HIALEAH, FLORIDA 33010

DELETE: GUERRERO, ADIS I 8724 NW 109 TERRACE HIALEAH FL. 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01-24-2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

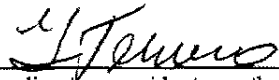
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

- ☒ 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 24 day of JANUARY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TERRERO, YOHELYS

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

KARISMA BEAUTY SALON-UNISEX, INC.

Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Nancys Rodriguez
921 E 6 Lane
Hialeah, Florida 33010

Has named Nancys Rodriguez located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Nancys Rodriguez
921 E 6 Lane
Hialeah, Florida 33010

01-24-2005
Date