

PD30000057333

(Requestor's Name)

BEYOND BEAUTY SALON & SPA, INC.
1912 SW 57 AVE
MIAMI FL 33155

(Address)

(City/State/Zip/Phone #)

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☐

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(Business Entity Name)

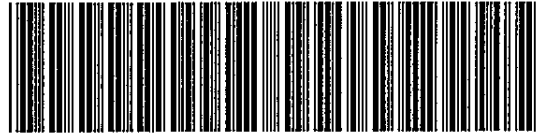
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TALLAHASSEE, FLORIDA

Amend

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05 AUG 12 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS

BEYOND BEAUTY SALON & SPA, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VIII: Article V should read as follows.

DIRECTORS: The Director of this corporation who shall hold office until her successors are chosen, shall be:

NAME	ADDRESS
ADD:	
ERIKA J. PEREZ	5244 SW 134 th Ct.
President	Miami, Florida 33175
DELETE:	
<u>LUZ ESTELLA PRADA</u>	1912 SW 57 th Avenue
	Miami, Florida 33155

ARTICLE IX: Article IX should read as follows.

SUCCESSOR REGISTERED AGENT AND SUCCESSOR REGISTERED OFFICE

The corporation's successor Registered Agent and registered office in the State of Florida shall be

NAME	ADDRESS
ERIKA J. PEREZ	5244 SW 134 th Ct.
	Miami, Florida 33175

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: N/A

THIRD: The date of each amendment's adoption: 08-03-05

FOURTH: Adoption of Amendment(s) (check one)

 xx 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)

____ 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 09 day of August, 2005.

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

OR

(By a director if adopted by the director(s))

OR

(By an incorporator if adopted by the incorporator(s))

Erika J. Perez
Erika J. Perez
President

Accepted by:

Luz Esteella Prada
Luz Esteella Prada

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.

Erika J. Perez
Erika J. Perez

Date: 08/09/05