

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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 Fax Number : (850) 205-0380

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Account Name : BARINAS & ASSOCIATES INC.
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RECEIVED
 04 JUN -3 AM 9:17
 DIVISION OF CORPORATIONS

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 04 JUN -3 PM 5:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEW LOOK BEAUTY SALON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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Amend
6/3/04



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

June 3, 2004

NEW LOOK BEAUTY SALON, INC.
8370 SW 8 STREET
MIAMI, FL 33144

SUBJECT NEW LOOK BEAUTY SALON, INC.
REF. P03003061547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000117853
Letter Number: 404A00038036

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW LOOK BEAUTY SALON, INC.

(present name)

P03000061547

(Document Number of Corporation (If known))

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)

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will be deleting to the positions of President and will be Vice President:

RAMIREZ, REINA
8370 SW 8 STREET
MIAMI, FL 33144

The following officer will be added to the position of President:

JOSE FUENTES
8370 SW 8 STREET
MIAMI, FL 33144

The following officer will be deleting to the positions of Vice President:

SALDANA, DAVID
8370 SW 8 STREET
MIAMI, FL 33144

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

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THIRD: The date of each amendment's adoption: June 1st, 2004

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)
- ☒ 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 1st day of June, 2004 .

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)


JOSE FUENTES

(Typed or printed name)

President

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