P04000042044

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON THE AVENUE, NASOV, INC.

DOCUMENT NUMBER: P04000042044

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

Please return all correspondence concerning this matter to the following:

ANA NURKA SANTIN
(Name of Contact Person)

ON THE AVENUE SALON
(Firm/ Company)

4213 HARBOR LAKE DRIVE
(Address)

LUTZ, FL. 33558
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANA NURKA SANTIN at (813) 451-4315
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

ON THE AVENUE, NASOV, INC.

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

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TALLAHASSEE, FLORIDA

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(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 1V amended: by a vote of the shareholders the common stock is divided as follows Ana Nurka Santin 3000 common shares, Orlando Valdes 2000 common shares no additional shares can be added without the 51% majority consent of the shareholders.

ARTICLE VI added; Ana Nurka Santin as Director, President, Treasurer. Orlando Valdez to be Vice President, Secretary. address for directors to be 3301 Gandy Blvd. , Tampa Fl. 33611

ARTICLE VIII admended bylaws may be amended or repeal only by a majority vote of the shareholders. A majority is defined as 51%.

(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)

The date of each amendment(s) adoption: 12/24/2004

Effective date if <u>applicable</u>: 12/24/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 24th day of December, 2004.

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)

Orlando Valdez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35