

P04000049043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000134587730

08/27/08--01005--018 *\$35.00

FILED
2008 SEP 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
9-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISA BEAUTY SALON, INC

DOCUMENT NUMBER: P04000049043

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

Please return all correspondence concerning this matter to the following:

ROBERT F COHEN CPA
(Name of Contact Person)

ROBERT F COHEN CPA PA
(Firm/ Company)

2918 BUSCH LAKE BLVD
(Address)

TAMPA, FL 33614
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT F COHEN CPA at (813) 932-7415
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

ROBERT F. COHEN, CPA
ROBERT F. COHEN, CPA, PA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614

SUBJECT: ISA BEAUTY SALON, INC.
Ref. Number: P04000049043

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

Please state the title of the new officer.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00048284

RECEIVED
2008 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISA BEAUTY SALON, INC

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

P04000049043

(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 VII: DELETING: JULIO V. BLANCO 7901 N. ARMENIA AVE STE E

TAMPA, FL 33604

ADDING: GIOVANNY VILLASMIL ,6040 BLUE SAGE DR

TAMPA, FL 34539 - Vice President

NADIA COBOS 7901 N. ARMENIA AVE STE E

TAMPA, FL 33604 - Secretary

(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)

ISABEL COLMENARES, SHARES 50

GIOVANNY VILLASMIL, SHARES 25

NADIA COBOS, SHARES 25

(continued)

The date of each amendment(s) adoption: AUGUST 14, 2008

Effective date if applicable: AUGUST 14, 2008
(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.

Signature Isabel Colmenares
(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)

ISABEL COLMENARES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35