

P04000067144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

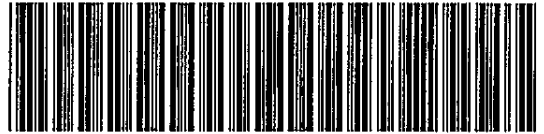
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 16 PM 3: 11

FILED

Amend  
3

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTISTIC BEAUTY SPA INC.  
(Name of Corporation)

DOCUMENT NUMBER: P04000067144

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos E. Velasquez  
(Name of Contact Person)

CV Business Services  
(Firm/Company)

14291 SW 38th St.  
(Address)

Miami, FL. 33175  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos E. Velasquez at ( 305 ) 450-9940  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

January 3, 2006

Carlos E. Velasquez  
CV Business Services  
14291 SW 38th St.  
Miami, FL 33175

SUBJECT: ARTISTIC BEAUTY SPA INC.  
Ref. Number: P04000067144

We have received your document for ARTISTIC BEAUTY SPA 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 806A00000137

Articles of Amendment  
to  
Articles of Incorporation  
of

ARTISTIC BEAUTY SPA INC.

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

FILED  
06 FEB 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P040000067144

(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)**

ADD:

Maria Urbina - Registered Agent DELETE:

Alvaro Gonzalez -

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for the above corporation.

  
Maria Urbina

(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: 12-23-05

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 23rd day of December, 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)

Maria Urbina

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**