

P04000076905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

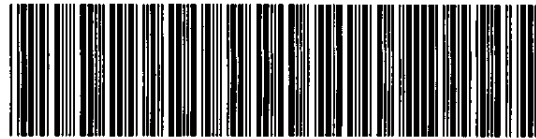
(Business Entity Name)

(Document Number)

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09/21/07--01022--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 12 PM 4:16

Ps 10/12/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evolution X Salon and Spa, Inc.

DOCUMENT NUMBER: P04000076905

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

Please return all correspondence concerning this matter to the following:

Jacqueline Ceballos

(Name of Contact Person)

Evolution X Salon and Spa, Inc.

(Firm/ Company)

2968 SW 22 Street, CU-2

(Address)

Miami, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Ceballos

(Name of Contact Person)

at (305) 794- 4712

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2007

JACQUELINE CEBALLOS
EVOLUTION X SALON AND SPA, INC.
2968 SW 22 ST, CU-2
MIAMI, FL 33145

SUBJECT: EVOLUTION X SALON AND SPA, INC.
Ref. Number: P04000076905

We have received your document for EVOLUTION X SALON AND SPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 907A00057771

2007 OCT 12 PM 4:16

Articles of Amendment
to
Articles of Incorporation
of

Evolution X Salon and Spa, Inc.

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

P04000076905

(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):

N/A

(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 V Officers Director(s)-Delete De Luna Nils Bellido whom resides at: 1905 Calais Drive # 4, Miami Beach, FL 33141

Article V Officer Director(s)-Delete Arechavala, Dennisl whom resides at: 1905 Calais Drive #4, Miami Beach, FL 33141

ADD Jacqueline Ceballos whom resides at 2968 SW 22 Street CU-2 Miami, FL 33145

ADD Jacqueline Ceballos as President whom resides at 2968 SW 22 Street, CU2 Miami, FL 33145

Certificate of Designation Registered Agent/Registered Office-

Delete Nils Bellido De Luna whom resides at: 2968 SW 22nd street CU-2 Miami, FL 33145

ADD Jacqueline Ceballos whom resides at: 2968 SW 22nd Street, CU-2 Miami, FL 33145

(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: September 19, 2007

Effective date if applicable: September 19, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

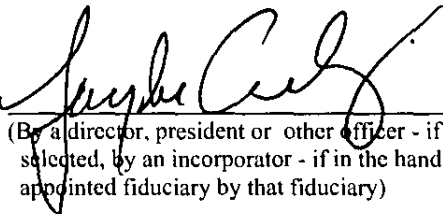
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

Jacqueline Ceballos

(Typed or printed name of person signing)

President/Officer Director/Registered Agent

(Title of person signing)

FILING FEE: \$35