

P04000079638

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(City/State/Zip/Phone #)

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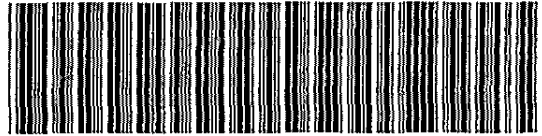
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*Amend
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06 OCT 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORAL COSMETOLOGY INSTITUTE INC

DOCUMENT NUMBER: P04000079638

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

Please return all correspondence concerning this matter to the following:

Belkis Hilario

(Name of Contact Person)

Doral Cosmetology Institute Inc

(Firm/ Company)

6505 NW 36TH ST # 100

(Address)

MIAMI, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

DORAL COSMETOLOGY INSTITUTE INC

(Name of Contact Person)

at (786) 3896242

(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

September 29, 2006

BELKIS HILARIO
DORAL COSMETOLOGY INSTITUTE INC.
6505 NW 36TH STREET, #100
MIAMI, FL 33166

SUBJECT: DORAL COSMETOLOGY INSTITUTE INC.
Ref. Number: P04000079638

We have received your document for DORAL COSMETOLOGY INSTITUTE 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 706A00058128

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DORAL COSMETOLOGY INSTITUTE INC.

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

P04000079638

(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)**

A) Article IV is hereby amended to change the Registered Agent and Officers of the corporation to following:

Director/President

Alberto Diaz

8201 SW 165 CT

MIAMI, FL 33193

Director/Vice-President/Secretary

Belkis Hilario

8201 SW 165 CT

Miami, FL 33193

(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)

**Articles of Amendment
to
Articles of Incorporation
of**

DORAL COSMETOLOGY INSTITUTE INC

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

P04000079638

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

A) Article IV is hereby amended to change the Registered Agent and Officers of the corporation to following:

Registered Agent

Belkis Hilario

8201 SW 165 CT

MIAMI, FL 33193

(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: July 31, 2006

Effective date if applicable: July 31, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

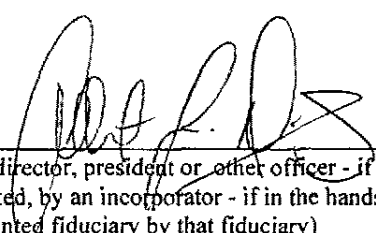
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Alberto Diaz

(Typed or printed name of person signing)

Director/President

(Title of person signing)

09/29/2006

To: Florida Department of State OR To Whom It May Concern:

Ref: Doral Cosmetology Institute Inc ; Registered Agent.

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT for DORAL COSMETOLOGY INSTITUTE, INC.


REGISTERED AGENT

Belkis Hilario

8201 SW 165 CT

MIAMI, FL 33193