

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Jul. 14 2006 12:46PM P1

P04000105005

Florida Department of State  
Division of Corporations  
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(((H06000180501 3)))

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEAUTIFUL LOOKS SALON, SPA & UNISEX, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
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FROM : LAZARUS

FAX NO. : 3052201440

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JUL-14-2006 12:47 FROM: E. MENDEZ LAW OFFICE 305 553 3944

TD: 3052201440 P.2

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**H06000180501**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEAUTIFUL LOOKS SALON, SPA & UNISEX, INC. #P4000105005

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE IX

DELETE: NANCY HERNANDEZ  
10406 S.W. 5th Street  
Miami, Florida 33174  
  
AS: Director and Secretary

ADD: GLORIA ESCOBAR  
17833 SW 154th Avenue  
Miami, Florida 33187  
  
AS: Director, President and new Secretary.

New Registered Agent

No change

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**H06000180501**

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 14 2006 12:47PM P3

JUL-14-2006 12:47 FROM: E. MENDEZ LAW OFFICE 305 553 3944

TO: 3052201440

P.3

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**THIRD:** The date of each amendment's adoption: July 14, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

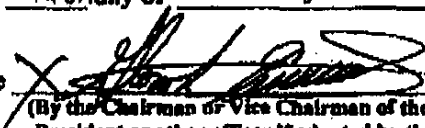
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 14th day of July, 20 06.

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLORIA ESCOBAR

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

no change

Registered Agent Signature

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