

PO4000114271

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000179186 3)))



H070001791863ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

07 JUL 12 PM 2:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVELYN'S BEAUTY SALON UNISEX, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette JUL 12 2007

(((H07000179186)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 PM 2:31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVELYN'S BEAUTY SALON UNISEX, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

XIOMARA ARAUZ	8652 SW 208 TERR
REGISTERED AGENT	MIAMI, FL 33189

ARTICLE V: The names and address of the new members/managers are as follows:

XIOMARA ARAUZ	8652 SW 208 TERR
PRESIDENT	MIAMI, FL 33189

SECOND: The amendment was adopted by all shareholders of the corporation on the 12TH DAY OF JULY 2007.



XIOMARA ARAUZ
PRESIDENT

(((H07000179186)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



XIOMARA ARAUZ
REGISTERED AGENT