

PO4000133873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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03/09/06--90384--001 **50.00

03/09/06--90384--002 **10.00

FILED
06 MAY 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$52.50

K/C
AMEND
3/26/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

VENUS BEAUTY SALON, INC.
7124 ALOMA AVE, STE E
WINTER PARK, FL 32792-7081

Subject: **VENUS BEAUTY SALON, INC. G06068700126**

We have received your document for the above Fictitious Name and your check(s) totaling \$60.00; however, the document **has not been filed** and is being returned for the following correction(s):

The name and document number of the fictitious name to be cancelled must be provided in section 4.

After the corrections have been made, return the application to: Fictitious Name Registration, P.O. Box 1300, Tallahassee, Florida 32302-1300 within 30 days from the date of this letter.

Should you have any questions regarding this matter you may contact our office at 850-245-6058.

Division of Corporations

/RM

Articles of Amendment
to
Articles of Incorporation
of

Cuchy's Hair-Nails & Beauty Supply, Inc.

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

P04000133873

(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):

Venus Beauty Salon, Inc.

(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)**

(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)

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The date of each amendment(s) adoption: April 1, 2006

Effective date if applicable: April 1, 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

Evelyn Rodriguez
(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)

Evelyn Rodriguez
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35