Electronic Filing Cover Sheet

Public Access System

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.

(((H07000270929 3)))



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)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305) 444-4994

Fax Number : (305) 444-4977

AMND/RESTATE/CORRECT OR O/D RESIGN

MIRANDA'S BEAUTY SALON, INC.

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

Electronic Filing Menus

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/02/2007

I.q

446444906

ECL2

Nov 02 2007 1:18

Articles of Amendment to Articles of Incorporation of

(((H07000270929)))

MIRANDA'S BEAUTY SALON, INC.

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

P04000159402

(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):

(Must contain the word "corporation," "company," or "incorporated" or the appreciation "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: (RE SPECIFIC)
Article VI: Delete To Deyssy Ricardo and Diego Manyoma.
Change title of Janette Lomarchand to President
·
(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)

Nov 02 2007 1:18

(((H07000270929)))

Effective date if applicable: (no were than 90 days after anendment file data) Adaption of Arcandment(a) (CHECK ONE) Z 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 expansively provided for each voting group entitled to vote asparable on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval by Coding group The amendment(s) was/were adopted by the board of directors without abareholder action and shareholder action was not required. The transcondment(s) was/were adopted by the incorporates without abareholder action and shareholder action was not required. Signature X Maddle Only the incorporates without abareholder action and shareholder action was not required. Signature X Maddle Only the incorporates of effects have not been acteded, by an incorporator - If is the hands of a recover, amend, as other count appointed inducing by the totacety) Tancete Lamandament applies and other count (Typed or printed mens of passes signing)	The date of each amendment(p) adopting: 110.107
Adaption of Armendoment(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 approved by the shareholders through voting group entitled to vote agranately 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 abareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without abareholder action and shareholder action was not required. Signature X AMATA	Effective date if applicable:
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 alterbolders through voting groups. The following statement must be expensely provided for each voting group entitled to vote apparetely 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 abareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without abareholder action and shareholder action was not required. Signature **Mandata** Mandata** Mand	free plans to will some series and series
The amendment(s) by the sparcholders was were sufficient for approval. The amendment(s) was were approved by the absorbolder through voting group entitled to rote represely not the amendment(s): "The number of votes cast for the amendment(s) was were sufficient for approval by coding group) The number of votes cast for the amendment(s) was were sufficient for approval by coding group) The amendment(s) was were adopted by the board of directors without absorbolder action and shareholder action was not required. The amendment(s) was were adopted by the incorporators without absorbolder action and absorbolder action was not required. Signature X MATT	Adeption of Arcendment(a) (CHECK DND)
The number of votes cast for the assendment(s) was/were sufficient for approval by The number of votes cast for the assendment(s) was/were sufficient for approval by The mandment(s) was/were adopted by the board of directors without abareholder action and charcholder action was not required. The assendment(s) was/were adopted by the incorporators without abareholder action shareholder action was not required. Signature	
The anandment(s) was were adopted by the board of directors without abareholder action and shareholder action was not required. The anandment(s) was were adopted by the incorporatees without abareholder action and shareholder action was not required. Signature X MATE LLA WALLA (By a director was not required. (By a director, penident or other officer of orders are not been exceeded, by an incorporator - If in the hands of a receiver, are not count appointed fiducity by the flowersy) Takette Levacrehord (Typed or printed figure of person afgring)	following statement must be separately provided for each voting group entitled to vote
The ananchment(s) was were adopted by the board of directors without abareholder action and shareholder action was not required. The ananchment(s) was were adopted by the incorporators without abareholder action and shareholder action was not required. Signature (By a director, pendicut or other others - If directors or efficies have not been actioned, by an incorporator - If in the hands of a receiver, are real count appointed fishering by the industry) Tancette Leman characterists	"The number of votes cost for the assendment(s) was/were sufficient for approval by
The armediment(s) was were adopted by the incorporators without abareholder section and shareholder action was not required. Signature X MATE Law	(vinding group)
Signature X MAME (By a director, penident or other others - if directors or officers have not been experient from the hards of a receiver, armire, as other count appointed from the band to the format of the form	The amendment(s) was were adopted by the board of directors without abareholder action and chareholder action was not required.
(Typed or printed name of parada signing)	The transdoment(s) was were adopted by the incorporators without shareholder section and shareholder action was not required.
(Typed or printed nume of porses signing)	(By a director, pursident or other officer of directors or officers have not been acleoted, by an incorporator - If in the hands of a receiver, greaten, or other court appointed fillectory by that it density)
f = 4	(Libberg on inspired contract silicities)
(Title of person signifus)	Title of person algebras