

P0500001111

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.

((H05000034265 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) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 10 PM 4:21

BASIC AMENDMENT

KETER BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 FEB 10 PM 2:41
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
02/11/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KETER BEAUTY SALON, INC.

DOC. # P05000011111

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII
BOARD OF DIRECTORS.

ADDITION:

ANTONIO JOSE TRUJILLO (D)
720 SW 71 TERR.
PEMBROKE PINES, FL 33023

DELETE:

MAGDALENA PAZ DE LOPEZ (D)
9630 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

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:p

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 10 PM 4:21

H05000034265 3

THIRD: The date of each amendment's adoption: February 7, 2005

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

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 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.

Signed this 8th day of February 2005

Signature: 

(By the Chairman, Vice Chairman of the Board of 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)

ANTONIO JOSE TRUJILLO

Typed or print name

DIRECTOR

Title

H05000034265 3