

Florida Department of State
Division of Corporations
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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

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05 FEB 21 PM 3:05

DIVISION OF CORPORATIONS

BASIC AMENDMENT
KETER BEAUTY SALON, INC.

FILED
05 FEB 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
CAB
2/22

FROM : CORBO-RODRIGUEZ & ASSOC CPA's FAX NO. : 305-559-1046

Feb. 21 2005 01:21PM P1

Corbo

CORBO-RODRIGUEZ & ASSOCIATES CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
435 SW 123rd AVENUE
MIAMI, FL 33172

TEL (305) 227-3727 FAX (305) 559-1046
E-MAIL corboro@comcast.net

FAX COVER LETTER

DATE: 02/21/05
TO: Venian FROM: Candy
COMPANY: FAST Kit
FAX #: 305-592-9591
REGARDING: Articles of Amendment: "Keter Beauty Salon, Inc"
OF PAGES INCLUDING COVER LETTER: 3

2005 FEB 21 PM 1:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KETER BEAUTY SALON, INC.

DOC # P05000011111

(Present Name)

FILED
05 FEB 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DELETE:

JOSE MORAIS (D)
9630 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

DELETE:

JULIO C. SANCHEZ (D)
9630 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

CHANGE:

ANTONIO J. TRUJILLO (PD)
720 SW 71 TERR.
PEMBROKE PINES, FL 33023

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:

THIRD: The date of each amendment's adoption: **February 15, 2005**

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

☒ [X] 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)

☒ [x] 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 17th Day of February, 2005

Signature: _____

(By the Chairman or 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

PRESIDENT

Title