

P05000042445

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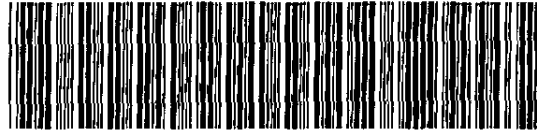
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
C. Coulllette JUL 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "CACHE" SALON & SPA, CORP.

DOCUMENT NUMBER: P05000042445

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEON BALZA

(Name of Contact Person)

L & N GENERAL FILING SERVICES

(Firm/ Company)

1458 NW 82ND AVENUE

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEON BALZA

(Name of Contact Person)

at (786) 235-0909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

"CACHE" SALON & SPA, CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 JUL 22 PM 1:53

FILED

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADOPTED AMENDMENT TO ARTICLE VI, "INITIAL REGISTERED OFFICE AND AGENT" LEYANIA FANDINO RESIGNS AS REGISTERED OFFICE AND AGENT.

ADOPTED AMENDMENT TO ARTICLE VII, "INITIAL BOARD OF DIRECTORS" LEYANIA FANDINO AND MARIA MARIETTA GARCIA RESIGN AS DIRECTORS.

ADOPTED AMENDMENT TO ARTICLE VIII, "INITIAL DIRECTOR" JACQUELINE ESCORCIA IS NAMED DIRECTOR.

ADOPTED AMENDMENT TO ARTICLE XI, "INCORPORATORS" LEYANIA FANDINO RESIGN AS VICE PRESIDENT AND MARIA MARIETTA GARCIA RESIGN AS PRESIDENT.

ADOPTED AMENDMENT TO ARTICLE XI, "INCORPORATORS" JACQUELINE ESCORCIA IS NAMED PRESIDENT.

New Registered Agent

JACQUELINE ESCORCIA
6827 W. 36TH AVENUE
UNIT 202
HIALEAH, FL 33018

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.

SHARES OWNERSHIP AS FOLLOW:

JACQUELINE ESCORCIA 100% OF SHARES

THIRD: The date of each amendment's adoption: JULY 11, 2005

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 for each voting group entitled to vote separately on each 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 11th day of JULY, 2005.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

Leyania Fandino
Typed or printed name

Pres / Director
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature