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2005 DEC -1 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -1 AM 11:16

DIVISION OF REGISTRATION

Amend.

G. Oculina

DEC 01 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A TOUCH OF KLAZZ OF HIALEAH,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A TOUCH OF KLAZZ OF HIALEAH, INC.**

(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

FIRST: Amendments(s) adopted: (indicate article numbers(s) being amended, added or deleted)

Directors shall now read as follows:

EDELMIRO CORDERO
1975 NE 135TH ST APT 2 I
NORTH MIAMI FL 33181

PRESIDENT

RAUL SERAFIN
2950 SW 135TH AVE
MIAMI FL 33178

TREASURER

JOSE M FERNANDEZ
3881 W FLAGLER ST
MIAMI FL 33134

SECRETARY

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TALLAHASSEE, FLORIDA

New Registered Agent

ROLANDO GARCIA
509 E 21ST STREET
HIALEAH FL 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, arc as follows.

THIRD: The date of each amendment's adoption: 11-29-05

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 must be separately for each
voting group entitled to vote separately on each amendment(s)

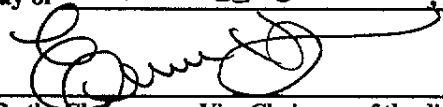
"The number of votes cast for the amendment(s) was/were sufficient for
approval by 16,220 shares 100% " 100%
(voting group)

☐ 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 29 day of NOVEMBER, 20 05.

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)

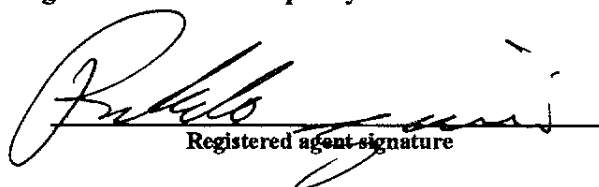
OR

By an incorporator if adopted by the incorporation)

EDELMINO COROEN
Typed or printed name

President
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


Registered agent signature