

PD5000062287

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05 NOV 30 PM 1:46

FILED

Amend

T BROWN NOV 30 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2005

CORINA OROZCO
BEAETH ENHANCEMENTS INC.
6520 NW 114 AVENUE, #1637
MIAMI, FL 33178

SUBJECT: BEAUTY ENHANCEMENTS INC.
Ref. Number: P05000062287

We have received your document for BEAUTY ENHANCEMENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00068127

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beauty Enhancements Inc.

DOCUMENT NUMBER: P05000062287

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

Please return all correspondence concerning this matter to the following:

Corina Orozco
(Name of Contact Person)

Beauty Enhancements Inc.
(Firm/ Company)

6520 N.W. 114th Ave. #1637
(Address)

Doral, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Gonzalez at (786) 301-3283
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beauty Enhancements Inc.

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

P05000062287

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "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: **(BE SPECIFIC)**

Amend the president's name to reflect the
correct name of Corina Orozco. The current
name of David Orozco is incorrect and no such
person exists in the corporation. There are only
two shareholders. Corina Orozco and David Gonzalez.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11 / 9 / 2005

Effective date if applicable: 11 / 9 / 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

INCORRECT
MARK

☒ 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 separately provided for each voting group entitled to vote separately on the amendment(s):*

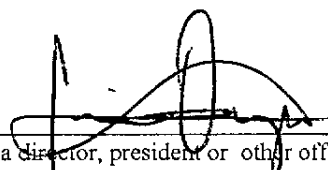
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Corina Orozco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35