

PO5000066409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

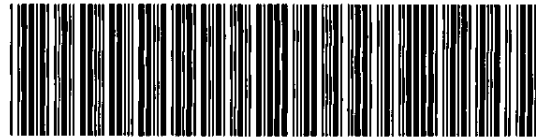
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OK 2DOR - AM
+ AR PO60000734514

Office Use Only



100095143311

04/05/07--01003--015 **185.00

FILED
07 APR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC +
AMEND
CRC
4/4

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@comcast.net, crodzzz@bellsouth.net

March 22nd, 2007

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-CAP 2005, Inc.**

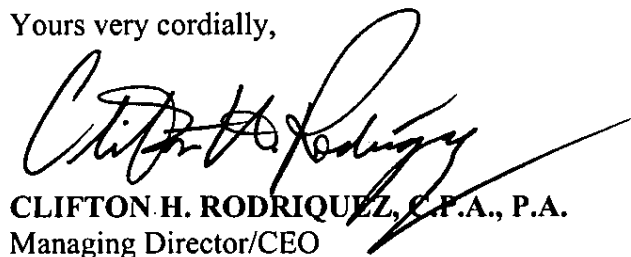
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **CAP 2005, Inc.** (corporate reference number P05000066409).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Henry Maurepas
Ms. Nathalie Maurepas

Enclosure(s)

CHR/tbr

RECEIVED
07 APR -3 AM 8:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

of

CAP 2005, Inc.

We, Nathalie Maurepas, President/CEO/Director, and Henry Maurepas, Chairperson/Director of CAP 2005, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Lauderdale Lakes, Florida on December 31st, 2006, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I-Name of the Corporation will read accordingly:

The name of the corporation shall be CAP 2005, Inc. CAP 2005, Inc. will function as the parent corporation Natalie's Beauty Shop, Inc., a Florida corporation whose articles were filed on February 17, 2006.

RESOLVED, that Article II-Principal Place of Business will read accordingly:

The principal place of business will be as follows:

2432 N State Road 7, Lauderdale Lakes, Florida 33313.

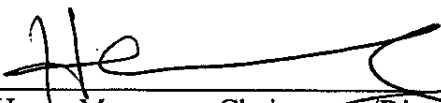
The mailing address of the corporation will be as follows:

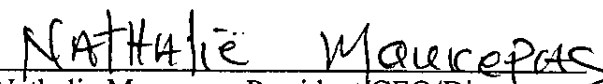
c/o Clifton H. Rodriguez, CPA, PA
3146 NW 68th Street, Suite No.1
Fort Lauderdale, Florida 33309-1206

RESOLVED, that Article IV-The Number of Shares the Corporation

The number of shares the corporation is authorized to issue will be 1,000

EXECUTED this 26 day of March, 2007


Henry Maurepas, Chairperson/Director


Nathalie Maurepas, President/CEO/Director

FILED
07 APR - 5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA