

PO 5600081286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

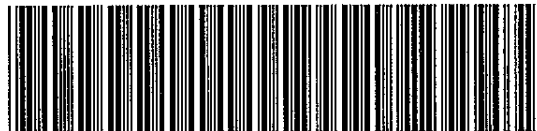
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 FEB 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
SPL.*

CAPRICHOS

Beauty Salon



February 23, 2006

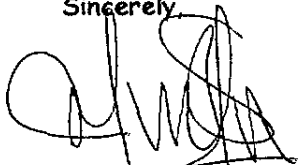
Florida Department of State
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Amendment of Article fourth of Incorporation

Attached please find the articles of Amendment for Caprichos Beauty Salon, Inc.

Should you have any questions, please do not hesitate to contact me at 954-682-5256.

Sincerely,



Martha Y Rubio
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPRICHOS BEAUTY SALON, INC

DOCUMENT NUMBER: P05000081286

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

Please return all correspondence concerning this matter to the following:

MARTHA Y RUBIO

(Name of Contact Person)

CAPRICHOS BEAUTY SALON, INC

(Firm/ Company)

1306 N UNIVERSITY DRIVE

(Address)

CORAL SPRINGS - FLORIDA 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTHA Y RUBIO

(Name of Contact Person)

at (954) 682-5256

(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

CAPRICHOS BEAUTY SALON, INC .

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

FILED
06 FEB 27 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000081286

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT OF ARTICLE FOURTH OF INCORPORATION: CAPRICHOS BEACUTY SALON, INC
WILL HAVE ONE CLASS OF STOCK. THE SHARES SHALL BE COMMON SHARES. THE
AGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO
ISSUE IS ONE THOUSAND FIVE HUNDRED (1,500) SHARES; \$.01 VALUE.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JUNE 6, 2005

Effective date if applicable: JUNE 6, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



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

MARTHA Y RUBIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35