

P06000015416

(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:

Office Use Only



800066467178

Armed

03/02/06--01023--007 **35.00

FILED
DIVISION
TALLAHASSEE, FLORIDA

06 MAR -2 AM 11:57

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 MAR -2 AM 11:58

*00789,00615,006727H

0018106
3

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Universal Day Spa
Unisex Salon, Inc.*

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☒ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 MAR -8 11:05
DIVISION OF CORPORATIONS

March 3, 2006

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
MARCH 6 2006
PLEASE RETURN THE ORIGINAL

SUBJECT: UNIVERSAL DAY SPA UNISEX SALON, INC.
Ref. Number: P06000015416

We have received your document for UNIVERSAL DAY SPA UNISEX SALON, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 706A00014854

RECEIVED
DIVISION OF CORPORATIONS
MARCH 6 2006
PLEASE RETURN THE ORIGINAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

UNIVERSAL DAY SPA UNISEX SALON, INC
P06000015416

FILED
MAR -2 AM 11:58
06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

DELETE: **ROSA ILLESCAS** - **President**
 1340 SIERRA CIRCLE
 KISSIMMEE, FL 34744

ROSA ILLESCAS - **Registered Agent**
 1340 SIERRA CIRCLE
 KISSIMMEE, FL 34744 **100 Shares @ \$1.00 per Share**

ADD: **ALTAGRACIA TIBURCIO** **President**
 13851 AMBLEIGHT RD
 ORLANDO, FL 32837

ALTAGRACIA TIBURCIO **Registered Agent**
 13851 AMBLEIGHT RD
 ORLANDO, FL 32837 **100 Shares @ \$1.00 per Share**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **March 1, 2006**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

__X__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1 day of MARCH, 2006

Signature: _____

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Rosa Illescas**
Title: **President**

Belair Accounting Services, Inc.
1631 E. Vine St. Ste H Kissimmee, FL 34744
(407) 944-9262

March 3, 2006

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314


Sirs:

I am aware and accept the duties and responsibilities as registered agent on the following corporation.

Doc Number: P06000015416
Corp: Universal Day Spa Unisex Salon, Inc.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely,


Altagracia Tiburcio
Registered Agent
13851 Amblesight Road
Orlando, FL 32837