

P06000047313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
10 JUN -4 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C.COULLETTE

JUN 08 2010

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: International Beauty Shops, Inc

DOCUMENT NUMBER: P06000047313

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

Please return all correspondence concerning this matter to the following:

Mirlande Etienne  
Name of Contact Person

International Beauty Shops, Inc  
Firm/ Company

694 NW 112<sup>st</sup>  
Address

Miami, FL 33168  
City/ State and Zip Code

Mirlandebeautyshops@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirlande Etienne at ( 305 ) 332-9032  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2010

MIRLANDE ETIENNE  
EXPRESS BEAUTY SUPPLIES INC.  
694 NW 112 ST  
MIAMI, FL 33168

SUBJECT: EXPRESS BEAUTY SUPPLIES INC.  
Ref. Number: P06000047313

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You will need to fill out the form completely which I have sent including the last page. You will also need to show the new corporate name in the area we have specified for that purpose on page (1) of the form. The application will need to be legible so that it may be read when imaged. You have information on the registered agent area on the application you sent which you cannot read.

The document is illegible and not acceptable for imaging.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 610A00012275

RECEIVED  
2010 MAY 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 27, 2010

MIRLANDE ETIENNE  
INTERNATIONAL BEAUTY SHOPS INC  
694 NW 112 ST  
MIAMI, FL 33168

SUBJECT: EXPRESS BEAUTY SUPPLIES INC.  
Ref. Number: P06000047313

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

I don't know which corporation you are trying to amend. You have the document number of one and the name of a different corporation. Both the one with the number you show and the one with the name are both dissolved corporations. You cannot amend a corporation when it is dissolved, whichever one is the right one. You will need to go to [www.sunbiz.org](http://www.sunbiz.org) and get the reinstatement form and make your corporation active again and you can make changes to the officers/directors and any addresses with that 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 410A00013402

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN -4 AM 8:00

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*update*

Articles of Amendment  
to  
Articles of Incorporation  
of

Express Beauty Supplies, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000047313

(Document Number of Corporation (if known))

FILED  
10 JUN -4 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

International Beauty Shops Inc The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

694 NW 112th Street  
MIAMI, FL 33168

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Mirlande Etienne

New Registered Office Address:

694 NW 112th ST

(Florida street address)

Miami

(City)

Florida 33168

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Etienne, Jean Robert	694 NW 112 th St. Miami, FL 33168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Etienne, Mirlande	694 NW 112 th St Miami, FL 33168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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

The date of each amendment(s) adoption: May 14, 2010  
(date of adoption is required)  
Effective date if applicable: May 14, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated May 14, 2010

Signature Mirlande Etienne  
(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)

MIRLANDE ETIENNE  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)