

Florida Department of State

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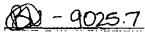
Fax Number : (850)617-6380

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Account Name : BUSH ROSS, P.A. Account Number: : I19990000150 Phone : (813)224-9255

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DIVA BEAUTY INC.



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60 St. 30 MIL. 10 Articles of Amendment Articles of Incorporation DIVA BEAUTY INC. (Name of Corporation as currently filed with the Florida Dept. of State) P06000078571 (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: A. If amending name, enter the new name of the corporation: DIVA BEAUTY, 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX) 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: BUSH ROSS REGISTERED AGENT SERVICES, LLC Name of New Registered Agent: 1801 N. HIGHLAND AVENUE New Registered Office Address: (Florida street address) **TAMPA** Florida 33602 (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. Signature of New Registered Agent, if changing STERNS, VP

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

<u>Title</u>	<u>Name</u>	Address	Type of Action		
<u>P, S</u>	Mohamed, Shehab	5202 N. 22nd St. Tampa, FL 33610			
<u>P, S</u>	Shehab, Mohamed	5202 N. 22nd St. Tampa, FL 33610	☑ Add □ Remove		
			Add Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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)					

7.	
The date of each amendment	(s) adoption: September 28, 2009
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amondment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	to approved by the shareholders through voting groups. The following statement difference of the statement o
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	to .
,	(voling group)
The amondment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dalod Sep	tember 29, 2008
Signature	nduel Cla
(By	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Mohamed Shehab
	(Typed or printed name of person signing)
	. President
	(Title of person signing)