

P06000101199

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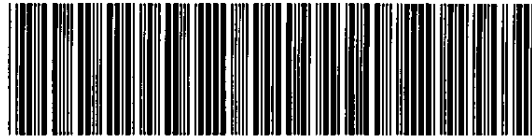
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EXHIBIT

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EXAM

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600107346186

08/10/07--01023--018 \*\*35.00

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07 AUG 10 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*08/17/07*  
*Dc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** XIMENA'S PARLOR INC

**DOCUMENT NUMBER:** P06000101199

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

Please return all correspondence concerning this matter to the following:

CARLOS R. ROMAN

(Name of Contact Person)

CARLOS ROMAN & ASSOCIATES, P.A.

(Firm/ Company)

P.O. BOX 165933

(Address)

MIAMI, FL. 33116

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS R. ROMAN at ( 305 ) 382-7470

(Name of Contact Person)

(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**

**FILED**  
07 AUG 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**XIMENA'S PARLOR INC.**

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(present name)

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

**AMENDMENTS ADOPTED:** Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

**ARTICLE V**

DELETE REGISTER AGENT:

WANDA I. MORALES  
3110 SW 105 AVE  
MIAMI, FL 33165

ADD NEW REGISTER AGENT:

JUAN MORALES  
3110 SW 105 AVE  
MIAMI, FL 33165

**ARTICLE V I I**

DELETE CURRENT PRESIDENT, DIRECTOR:

WANDA I. MORALES  
3110 SW 105 AVE  
MIAMI, FL 33165

ADD NEW PRESIDENT:

JUAN MORALES  
3110 SW 105 AVE  
MIAMI, FL 33165

ADD NEW SECRETARY:

WANDA I. MORALES  
3110 SW 105 AVE  
MIAMI, FL 33165

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, are as follows:

The date of each amendment(s) adoption: June 27<sup>th</sup>, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

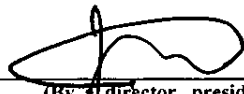
Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

Signature

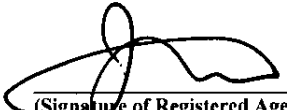


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
JUAN MORALES  
(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT  
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

7/25/07  
(Date)

**JUAN MORALES**  
(Typed or Printed Name)