

PO6000108763

(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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*One
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*PR
9/8/06*

| | |
|---|--|
| SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small> | |
| 1840 SOUTHWEST 22 ND STREET, 4 TH FLOOR | |
| MIAMI, FL 33145 - (305) 854-6000 | |
| OFFICE USE ONLY | |

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|-------------------------|---------------|
| 1. | Omega Nales & Spa, Inc. | PO6 000108763 |
| | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

- ☒ Walk-In
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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

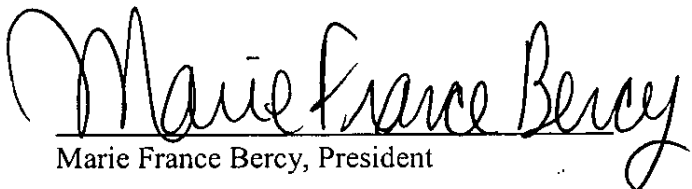
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA NALES & SPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **OMEGA NAILS & SPA, INC.**
- SECOND:** The date of the adoption of this amendment is the 1 September 2006.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 September 2006.


Marie France Bercy, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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