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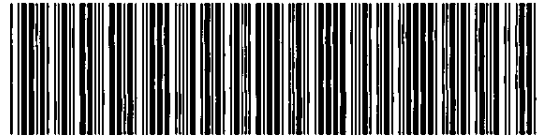
(Business Entity Name)

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RECEIVED  
09 JAN 13 PM 12:57  
FILED  
STATE  
2009 JAN 13 PM 3:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OR*  
1/13/09

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MONTROL BEAUTY SALON,  
(Corporation Name) (Document #)
2. INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy  
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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MONTROL BEAUTY SALON, INC

---

(Present name)

**FILED**

2009 JAN 13 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article III: SUBSCRIPTION OF CAPITAL STOCK**  
Distribution is as fallows:

Gennaro Montagna will transfer his 100% of capital stock or 50 shares to Maria M. Roldan.

**MARIA M. ROLDAN** .....100 shares or 100% of capital stock.

**Second:** The date of each amendment's adoption:

January 12<sup>th</sup>, 2009

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 : Montagna Gennaro  
(voting group)

Sign this 12<sup>th</sup> day of January, 2009

By : Maria M. Roldan  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

MARIA M. ROLDAN

( Typed or print name )

GENNARO MONTAGNA

( Typed or print name )