

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## IRE SALON, NAILS &amp; SPA INC

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

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IRE SALON NAILS AND SPA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 07000019838

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V:**

**DELETE CARLOS ALVAREZ AS VICE PRESIDENT**

**ADD CARLOS ALVAREZ AS NEW PRESIDENT:**

**1738 WEST 49 ST STE 8 HIALEAH, FL 33012**

**DELETE YRAIS MARTINEZ AS PRESIDENT**

**ADD AIDA C. DOMINGUEZ AS NEW VICE PRESIDENT**

**1339 WEST 49 PL APT 211 HIALEAH, FL 33012**

(Attach additional pages if necessary)

If an amendment provides for 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)

**NEW RECLASSIFICATION OF SHARES:**

**50 SHARES CARLOS ALVAREZ**

**50 SHARES AIDA C. DOMINGUEZ**

(continued)

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The date of each amendment(s) adoption: 10/06/2008

Effective date if applicable: 10/06/2008  
(no more than 90 days after amendment file date)

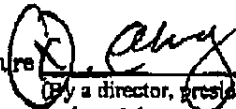
Adoption of Amendment(s) **(CHECK ONE)**

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

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)

CARLOS ALVAREZ

(Typed or printed name of person signing)

REGISTERED AGENT/ FORMER VICE PRESIDENT

(Title of person signing)

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