

P07000023637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

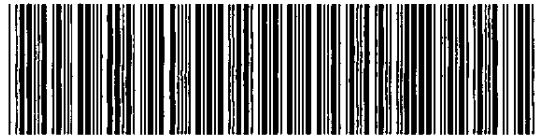
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FILED  
10 JAN 19 AM 10:45  
SECRETARY OF STATE  
NOTARIES PROGRAM

*Amend.*

D. CONNELL JAN 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LUXURY NAILS OF MIAMI, INC.

**DOCUMENT NUMBER:** P07000023637

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

Please return all correspondence concerning this matter to the following:

RAQUEL ESCOBAL

Name of Contact Person

NATIONS BUSINESS CENTER INC.

Firm/ Company

3551 UNIVERSITY DRIVE #103

Address

CORAL SPRINGS FL 33067

City/ State and Zip Code

RESCOBALNATIONS.BUSINESS CENTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAQUEL ESCOBAL

Name of Contact Person

at (954) 753-7599

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

COVER SHEET#: (((H 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
LUXURY NAILS OF MIAMI, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article 5-Please delete Perez Jorge & Vancssa Pcrez and make the following changes:

Blanco Evarista President  
Ortega Margarita Vice President  
Santiago Fabiola Secretary  
7821 Coral Way Suite 111  
Miami FL 33155

Please delete Registered Agent Jorge Perez the new Registered Agent shall be:  
Blanco Evarista  
7821 Coral Way Suite 111  
Miami FL 33155

Evarista Blanco  
Blanco Evarista Registered Agent

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10 JAN 19 AM 10:45  
BY 50

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption 1 /14/2010

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

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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.

Signed this JAN day of 14, 2010 .

Signature

Jorge Pérez

Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)