

PO700027346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

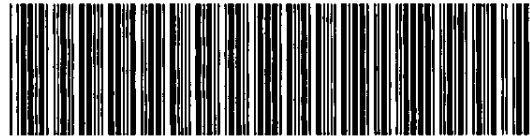
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100254775541

12/19/13--01018--005 **35.00

FILED
13 DEC 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd
DEC 31 2013
R. WHITE

STATE OF FLORIDA

NOVEMBER 01, 2013

DIVISION OF CORPORATIONS

P O BOX 6327

TALLAHASSEE, FL. 32314

REF:

EVOLUTION SALON LATINO CORP

CAMBIO DE AGENTE

THE PURPOSE OF THIS LETTER IS TO INFORM YOU THAT I WILL BE THE NEW
REGISTERED AGENTE OF THE COMPANY EVOLUTION SALON LATINO CORP

THANK YOU FOR YOUR ATTENTION.


SONIA CATANO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVOLUTION SALON LATINO CORP
DOCUMENT NUMBER: P07000027346

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

Please return all correspondence concerning this matter to the following:

SONIA CATANO
Name of Contact Person
EVOLUTION SALON LATINO
Firm/ Company
6017 KIMBERLY BLVD
Address
NORTH LAUDERDALE, FL. 33068
City/ State and Zip Code
LATINTAX@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONIA CATANO at (754) 214-6577
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

13 DEC 19 PM 3:15

EVOLUTION SALON LATINO CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000027346

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

CATANO, SONIA

6017 KIMBERLY BLVD

(Florida street address)

New Registered Office Address:

NORTH LAUDERDALE

, Florida

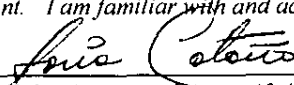
33068

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove V Mike Jones

X Add	SV	Sally Smith
-------	----	-------------

Title

Name _____

Address

P

VELEZ, FREDDY

6017 KIMBERLY BLVD
NORTH LAUDERDALE
FLORIDA, 33068

V

CATANO, SONIA

6017 KIMBERLY BLVD
NORTH LAUDERDALE
FLORIDA, 33068

P

CATANO, SONIA

6017 KIMBERLY BLVD
NORTH LAUDERDALE
FLORIDA, 33068

VP

JIMENEZ, LUZ MONICA

6017 KIMBERLY BLVD
NORTH LAUDERDALE
FLORIDA, 33068

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/01/2013, if other than the date this document was signed.

Effective date if applicable: 12/01/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/01/2013

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)

CATANO, SONIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)