

P07000028456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

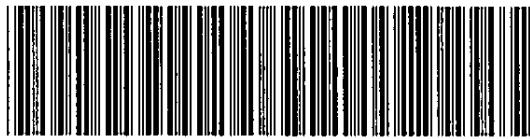
(Business Entity Name)

(Document Number)

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05/05/09--01030--017 **43.75

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09 MAY 22 PM 1:43
S E C U R I T Y A R T I C L E S T A T E
T A L L A H A S S E E , F L O R I D A

5/28/09
Amber Smith

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXTREME BEAUTY STYLE, INC +

DOCUMENT NUMBER: P07000028456

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

Please return all correspondence concerning this matter to the following:

YUDERKY H CRUZ

(Name of Contact Person)

EXTREME BEAUTY STYLE

(Firm/ Company)

850 IVES DAIRY RD STE T-26

(Address)

MIAMI, FL 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

YUDERKY H CRUZ

(Name of Contact Person)

at (954) 319-4657

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

YUDERKY CRUZ
850 IVES DAIRY RD., STE T-26
MIAMI, FL 33179

SUBJECT: EXTREME BEAUTY STYLE, INC.
Ref. Number: P07000028456

We have received your document for EXTREME BEAUTY STYLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 709A00016057

Articles of Amendment
to
Articles of Incorporation
of

EXTREME BEAUTY STYLE, INC.

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

P07000028456

(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**)

YUDERKY H. CRUZ

237 NW 8th Ave, Apt #302

HALLANDALE, FL 33009

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

SEARCHED
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09 MAY 22 PM 1:43
FLORIDA
HALLAHASSE, FLORIDA

FILED

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:

YUDERKY H. CRUZ

237 NW 8th Ave, Apt #302

(Florida street address)

HALLANDALE

, Florida 33009

(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.

Yuderky Cruz
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Ana Gonzalez Paredes	850 IVES DIARY RD T-26 MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TR	Ana Gonzalez Paredes	850 IVES DIARY RD T-26 MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Yuderky H. Cruz	237 NW 8th Ave, Apt #302 HALLANDALE, FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)**

CORPORATION IS AMENDED TO INCLUDE YUDERKY H. CRUZ AS PRESIDENT
AND ONLY OWNER HOLDING ALL 100% OF THE SHARES ISSUED BY THE CORP.

**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: 4/29/09

Effective date if applicable: _____
(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):*

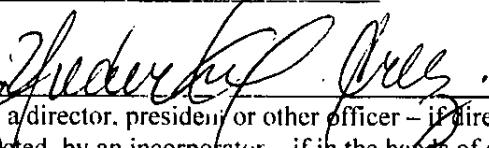
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04/29/2009

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)

YUDERKY H. CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)