

PD7000045273

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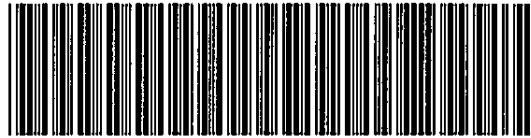
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Princess Beauty Salon, Inc

DOCUMENT NUMBER: P07000045273

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

Please return all correspondence concerning this matter to the following:

Juan P. Noboa

(Name of Contact Person)

Princess Beauty Salon, Inc

(Firm/ Company)

224 SW 34th Street

(Address)

Cape Coral, FL 33914

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan P. Noboa

(Name of Contact Person)

at (239) 645-3321

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Princess Beauty Salon, Inc

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

FILED
07 MAY -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000045273

(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 # VIII - Directors

Article # IX - Officers

Article # X - Subscriber

(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)

(continued)

ARTICLE OF
INCORPORATION

OF

PRINCESS BEAUTY SALON, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The Name of this corporation is PRINCESS BEAUTY SALON, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to import-Export machinery, parts and all others articles, commodities, act as principal. or as purchasing agents for others, to act as real estate developer, real estate owner, to develop agricultural properties and to breed, sell cattle or other animals and to invest in such ventures in the United States as well as abroad.

To manufacture, purchase or otherwise acquire, and to own, mortgage, sell, assign, transfer or otherwise dispose of and to invest in. trade in and deal with goods, merchandise, real and personal property and services of every class, kind and description, to develop proprietary computer programs, travel agent, tour operators, apply for copyrights and patents whenever applicable and to actively pursue to protect said copyrights and patents.

To design, manufacture, 'sell all type of clothing apparels; both wholesale and retail. To export or import. Such clothing apparels.

To conduct business in, have one or more offices, buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, trademarks and .licenses in the State of Florida and all others States, districts, territories or colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes and others evidence of indebtedness, and execute such mortgages, transfer, or cooperate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets and any other corporation and engage in the same or other character of Business.

To acquire by purchase, subscription, or otherwise, and to receive, hold own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in and with any share of capital stock, script, warrants, rights, bonds, debentures, notes, trust, receipts, and other securities, . obligation closes in action and evidence of indebtedness or interest issued or created any corporation, joint stock companies, syndicates, association, firms, trust, or persons public or private, or by the Government of the United States, or by any foreign government, or by any state, territory municipality, or other political subdivision or by any governmental agency, and as owner thereof to exercise all the rights, powers and privileges of ownership including the right to execute consents and vote thereon ,and to do any and all act and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

In general, to carry on any other business in connection with the foregoing with, the foregoing, and have and to exercise all the powers conferred by the Laws of the State of Florida upon corporations formed under its laws, and to do any or all things herein before set before set forth to the same extent a natural person might or could.

ARTICLE III - CAPITAL STOCK

The Maximum number of share that this corporation is authorized to have outstanding at anyone time in one hundred thousands (100,000) shares of common stock at a par value of \$0.01 one cent each.

All the' aforementioned stock is to be issued as fully paid for and exempt nom assessment.

The capital stock may be paid for in money, property, labor or services. At just valuation to be fixed by the incorporates or by the directors at a meeting called for such purpose.

ARTICLE IV CAPITAL

The amount of capital with which the corporation shall begin business with shall be not less than \$100.00 one hundred dollars.

ARTICLE V - TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial Post Office address of this corporation in the State of Florida is 224 SW 34th STREET CAPE CORAL, FL 33914., The board of Directors may nom time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased nom time to time in such a manner as maybe described by the By Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director, officer, and any person who serves at the request of this corporation, nom any and against all claims and liabilities to which such person 'shall. become subject by reason of his/her having heretofore or hereafter being a director or officer of the corporation;' or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him/her as such director or officer , and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which adjudged that such officer or director is liable for negligence or willful misconduct in performance of his/her of his/her duties.

The rights according to any person under the foregoing shall not exclude any other right to which he/she maybe lawfully entitled not shall anything herein be contained restrict the right of the corporation to indemnify/ or reimburse such person in any,pr0l'er case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, any contract or transaction of the corporation provided for the fact that he/she or such firm so interested shall leave disclosed or shall have made known to the, ' Board of Directors or such member thereof shall be present at any meeting of the Board at which such action of any such contact or transaction who is also a director or officer of such other corporation or is interested to be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize such contract or transaction, with the like force and effect as if he/she were not such director or officer of such other corporation or not interested.

ARTICLE VIII - DIRECTORS

The name and address Board of Directors is:

Juan P Noboa	224 SW 34TH STREET Cape Coral, FL 33914
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Marta Noboa	224 SW 34 th Street Cape Coral, FL 33914
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ARTICLE IX - OFFICERS

Juan P Noboa	224 sw 34 TH STREET Cape Coral, FL 33914	President
Marta Noboa	224 SW 34 th Street Cape Coral, FL 33914	Vice President

ARTICLE X - SUBSCRIBER

Juan P Noboa	224 sw 34 TH STREET Cape Coral, FL	50%
Marta Noboa	224 SW 34 th street, cape coral, FL 33914	50%

ARTICLE XI RESIDENT AGENT

• Juan P. Noboa

224 SW 34th Street,
Cape Coral, FL 33914

I hereby accept understand all of my obligations and duties as Resident Agent for this Corporation.

Juan P. Noboa

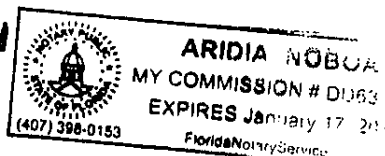
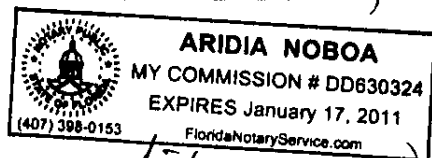
STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, on this day personally appeared Juan Pablo Noboa the party to the foregoing Articles of Incorporation, know to-me-personally-to be such, and acknowledge the said Articles to be their free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Fort Myers, County of Lee, State of Florida, and this 25 day
Of April 2007.

My Commission Expires: Jan 17, 2011



Aridia Noboa

Type of ID

FL DL N100-435-70-226-0

Exp. 06-26-2010

The date of each amendment(s) adoption: 04/23/2007

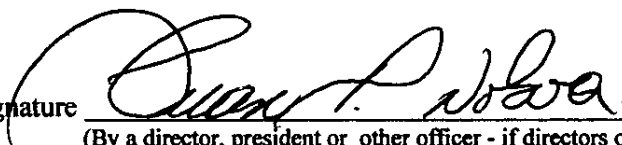
Effective date if applicable: 04/23/2007
(no more than 90 days after amendment file date)

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)

Juan P. Noboa
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35