Division of Corporations Electronic Filing Cover Sheet

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(((H1|3000037960 3)))



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To:

Division of Corporations

Fax Number

; (850)617-6380

From:

Account Name

: EAGLE TAX REPRESENTATION, CORP.

Account Number : I20070000037

Phone Fax Number : (954)752-4553 : (954)752-4522

Enter the email address for this business entity to be used for future ennual report mailings. Enter only one email address please.

,	Ema	÷	1	ΔA	٦,	-	÷	-

COR AMND/RESTATE/CORRECT OR O/D RESIGN HELENA'S BEAUTY SALON, INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

FEB 18 2013

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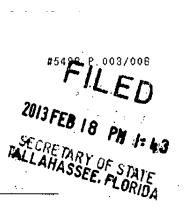
T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELENA'S BEA	AUTY SALON, INC
DOCUMENT NUMBER: P07000064385	
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Jose Roberto DeRube	eis
Nam	c of Contact Person
Eagle Tax Represent	ation, Corp
 	Firm/ Company
4641 N State Rd 7 St	e 18
	Address
Coconut Creek, FL - 3	33073
City	State and Zip Code
paulo@eagle-tax.com	
E-mail address: (to be used for t	uture annual report notification)
For further information concerning this matter, please call:	
Paulo Oliveira, EA	at(954)752-4553
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:
Certificate of Status Ce (Ad	3.75 Filing Fee & S52.50 Filing Fee rtified Copy Certificate of Status (ditional copy is 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



HELENA'S BEAUTY SALON, INC	ASSEE, FLORI
(Name of Corporation as currently filed	with the Florida Dept. of State)
P07000064385	T ·
(Document Number of Cor	poration (if known)
Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:	unities, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	ration:
	The new corporation," "company," or "incorporated" or the abbreviation lnc." or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	SSS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered onew registered agent and/or the new registered officers.	
Name of New Registered Agent	
 	(Florida street address)
New Registered Office Address:	, Florida
,	(City) (Zip Coda)
New Registered Agent's Signature, if changing Registe	red Agent:
I hereby accept the appointment as registered agent. I an	пуштишт with and accept the offigations of the position.

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add

Example:	oro, unia su	ily mining 57 db dri 11dd.		
X Change	PT	John Doe		•
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s
1) Change	Р	Maria H	Mujica	23269 State Rd 7 Ste 110
Add		,		Boca Raton, FL 33428
X Remove				
2)Change	Р	Ser 2 Engenh	aria e Consultoria Ltda	Tv Ranulfo Feo 36 Sala 209
X Add				Varzea - Terezopolis - RJ
Remove				25953-650 Brasil
3) Change	D	Jose Rot	erto Derubeis	4832 S State Rd 7 Ste 205
X Add				Coconut Creek, FL 33073
Remove				
4) Change		<u> </u>		
Add				
Remove				
5)Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional (Attach additional sheets, if necessar	Articles, enter char	nge(s) nere:
Attach adamonai sheets, ij necessa	ry). (De specific)	
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If an amendment provides for an	exchange, reclassif	ication, or cancellation of issued shares,
(if not applicable, indicate N/.	nmendment if not o	contained in the amendment itself:
/A	.1,	
/A		
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The date of each amendment	(s) adoption: 02-18-20	113
Effective date if applicable:	02-18-2013	
Emective date <u>if applicable</u> :		han 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wei by the shareholders was/we		:. The number of votes east for the amendment(s)
		rs through voting groups. The following statement and to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) wa	ss/were sufficient for approval
by	(voting group)	77
action was not required.	re adopted by the board of dire	ectors without shareholder action and shareholder s without shareholder action and shareholder
action was not required.	re adopted by the theorporator	s which shareholder action and shareholder
Dated_02-	18-2013	
	<u>a</u>	7.
(fi	ly a director, president or othe	officer – if directors or officers have not been in the hands of a receiver, trustee, or other court
	Jose Roberto	I
	(Typed or pri	nted name of person signing)
	Director	
	(Title of r	derson signing)