

P07000076062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

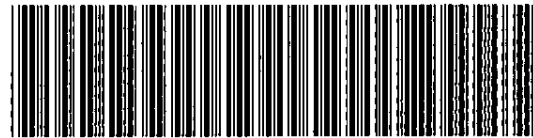
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -8 AM 10:39

Amend
C.COULLETTE
DEC 10 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CACHE BEAUTY SALON INC

DOCUMENT NUMBER: PO 7000076062

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

Please return all correspondence concerning this matter to the following:

MILDRED SANTOS
Name of Contact Person

CACHE BEAUTY SALON, INC.
Firm/ Company

936 S. HOWARD AVENUE STE E
Address

TAMPA FL 33606
City/ State and Zip Code

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

For further information concerning this matter, please call:

Ralph Anderson at (813) 917-6865
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 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

Cache Beauty Salon, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

Page 1 of 3

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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	VIVIAN HENRIQUEZ	10929 Briethside Dr Tampa FL 33624	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	WILFRED SANTOS	9109 Suffolk Ct Tampa FL 33615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Y

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: Dec 1 2010
(date of adoption is required)

Effective date if applicable: Dec 1 2010
(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 Dec 1 2010

Signature Mildred Santos
(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)

MILDRED SANTOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

COVER LETTER

To: Amendment Section
Division of Corporations

Subject: Cache Beauty Salon, Inc.

Document Number: P0 7000076062

The enclosed Officer/Director's Resignation, and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Mildred Santos
936 South Howard Avenue Ste. E
c/o Cache Beauty Salon, Inc.
Tampa, FL 33606

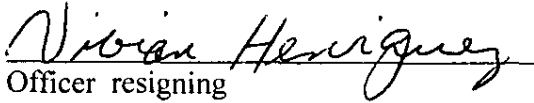
For further information regarding this document, please call:

Ralph Cardenas PA, at 813-917-6865

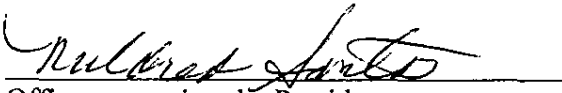
Amendment to Article VII of the Articles of Incorporation of Cache Beauty Salon, Inc.

An amendment to Article VII of the corporation above captioned is hereby submitted, along with resignation form for officer resigning.

I, Vivian Henriquez, with legal residence at 10929 Brightside Dr. in Tampa, FL. 33624, hereby resigns as President of Cache Beauty Salon, Inc., with Document Number P07000076062, a corporation legally organized under the laws of the State of Florida.


Officer resigning

The new officer assuming this post is Mr. Mildred Santos, with legal address at 9109 Suffield Ct, Street, in Tampa, FL 33615.


Officer assuming the Presidency

For further information concerning this matter, please call:

Ralph Cardenas PA at 813-917-6865