

P07000120705

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

TATTOO STUDIO INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TATTOO STUDIO, INC.

DOCUMENT NUMBER: P07000120705

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

Please return all correspondence concerning this matter to the following:

CHAMI HILAL

(Name of Contact Person)

TATTOO STUDIO, INC.

(Firm/ Company)

3015 NW 79 ST SUITES D13 -14

(Address)

MIAMI, FL. 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHAMI HILAL

(Name of Contact Person)

at (786) 390-0155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

TATTOO STUDIO, INC.

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

P07000120705

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 VII: THE OFFICER AND OR DIRECTOR ARE:

Delete: CHAMI HILAL- President/Director - 6870 SW 44 ST # 105, Miami FI 33155

Delete: CHAMI HILAL- Registered Agent - 6870 SW 44 ST # 105, Miami FI 33155

ADD: Bilal Chami - President/Director - 6870 SW 44 ST # 105, Miami FI 33155

ADD: Bilal Chami - Registered Agent - 6870 SW 44 ST # 105, Miami FI 33155

(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)

The date of each amendment(s) adoption: 02/20/2008

Effective date if applicable: 02/20/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

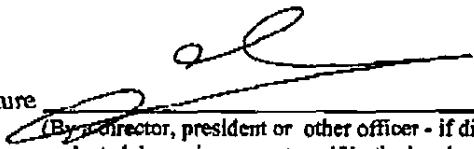
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

CHAMI HILAL

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501. Or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1.- The Name of de Corporation is:

TATTOO STUDIO, INC

2.- The name and address of the Registered Agent an Office is:

Name: BILAL CHAMI

Address (P.O. Box NOT Acceptable):

6870 SW 44 ST # 105

City/State/Zip:

MIAMI FL 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties an I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE:

02-20-2008