

PO10000129040

BUSINESS CENTER USA  
— 3455 East 4 Ave Ste 2 —  
Hialeah FL 33013

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

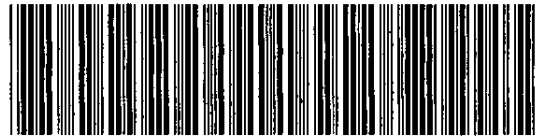
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 15 AM 8:52

Amend  
@ 9/15/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2008

BUSINESS CENTER USA  
3455 EAST 4 AVE - STE. 2  
HIALEAH, FL 33013

SUBJECT: LALYS SALON SPA & RETAIL OUTLET, CORP.  
Ref. Number: P07000129040

We have received your document for LALYS SALON SPA & RETAIL OUTLET, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

It appears you wish to change the principal address of the corporation. Please delete reference to Article V which is for the registered agent information.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00048574

RECEIVED  
2008 SEP 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2008

BUSINESS CENTER USA  
3455 EAST 4 AVE - STE. 2  
HIALEAH, FL 33013

SUBJECT: LALYS SALON SPA & RETAIL OUTLET, CORP.  
Ref. Number: P07000129040

We have received your document for LALYS SALON SPA & RETAIL OUTLET, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00045884

RECEIVED  
2008 AUG 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

**LALYS SALON SPA & RETAIL OUTLET, CORP**

\_\_\_\_\_  
(Present name)

P07000129040

\_\_\_\_\_  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted)

**The principal place of business of the corporation shall**

**DELETTE**  
9120 SW 40 STREET  
MIAMI, FLORIDA 33165

**ADD**  
4295 NW 167 STREET  
MIAMI GARDENS, FL, 33054

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 08-04-2008

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DIVISION OF CORPORATIONS  
08 SEP 15 AM 8:52

**FOURTH: Adoption of Amendments (s) (CHECK ONE )**

☒ [ X ] The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment(s) 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 amendments(s)

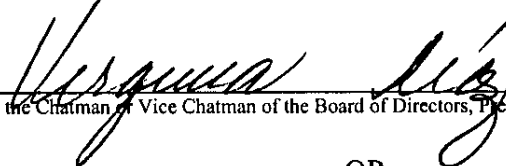
“ The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
voting group

☐ [ ] 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.

Signed this 4 day of August, 2008

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virginia Diaz  
Typed or printed name

President  
Title