

PB000052167

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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*name  
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Amend*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*ASR  
9/22/08*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GPC Miami INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2000 JUL 25 AM 11:33  
NOT RECORDED  
TO ACKNOWLEDGE  
EFFICIENCY OF FILING

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARILOLI UNISEX SALON, CORP

CARILOLI UNISEX SALON, CORP

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF  
INCORPORATION:

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

CHANGE NAME OF CORPORATION TO MIMOSA SALON, CORP

DELETE DOLORES MORALES AS VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification, 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: Thursday, September 18, 2008

FOURTH: Adoption of amendment(s) (check one)

☐ 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  
amendment(s):

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

☒ 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 Thursday, September 18, 2008

Signature X

(By the chairman or Vice Chairman of the Board of Director,  
President or other officer if adopted by the shareholders)

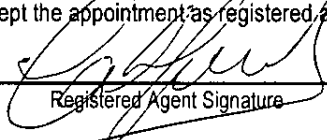
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OR  
(By a Director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

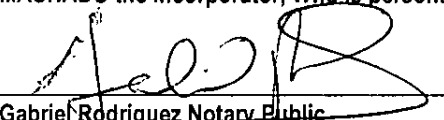
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent Signature

Date:

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of September 2007, by CARIDAD MACHADO the Incorporator, Who is personally known to me and who did take an oath

  
\_\_\_\_\_  
Gabriel Rodriguez, Notary Public  
State of Florida at Large

My commission Expires:

