

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City.	/State/Zip/Phone	e #)
PICK-UP	MAIT.	MAIL
(Bus	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
·		

Office Use Only



900209820489

none Change. É amend

07/27/11--01008--014 **35.00

RECEIVED FILE UNITABLE PRINTS STATE OF STATE OF

7/27/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

	· .		
•		Office Use Only	
CORPORATION NAME(S) & DOCL	MENT NUMBER(S), (i	f known):	
MIMOSA S	Calon G	rp.	
(Corporation Name)	(Document #)	· .	• •
(Corporation Name)	(Document #)		,
		•	
(Corporation Name)	(Document #)		•
	·		
(Corporation/Name)	(Document #)		
Walk in Pick up time	2.00	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Change of Region Dissolution/Winderger	thdrawal	
OTHER FILINGS	REGISTRATION/	QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partne Reinstatement Trademark Other	rship	
		Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILEU
THUL 27 PH 1:40
SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE
SECRETARY SEE, FLURIS

Mimosa Salon Corp

Pursuant to the Provisions of Section 607.1006, Florida Statues, 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)

Article I shall now read:

The name and address of the Corporation is:

Kitchen Ready Cabinets, Corp 3503 W 76 Street, Suite 4 Hialeah, FL 33018

Article VI shall now read:

The number of directors constituting the Board of Directors of the corporation are (1) and the names and addresses of the person(s) who are to serve as director(s)

President

Antuan Mendez

3503 W 76 Street, Suite 4 Hialeah, FL 33018

Article VII shall now read:

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name

Address

Shares
Antuan Mendez

3503 W 76 St, Suite 4, Hialeah, FL 33018

100%

Article IX shall now read:

The name and address of the registered agent is:

Antuan Mendez 3503 W 76 Street, Suite 4 Hialeah, FL 33018 **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: Wednesday, July 20, 2011

Gabriel Rodliguez Notary Public

State of Florida at Large

FOURTH: Adoptio	n 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.
f	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):
ſ	"The number of votes cast for the amendment(s) was/ware sufficient for approval
	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 Wednesday, July 20, 2011 Signature X (By the chairman or Vice Chairman of the Board of Director, President of other officer if adopted by the shareholders) OR (By a Director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	ed as registered agent and to accept service of process for the stated corporation at the n this certificate, I hereby accept the appointment as registered agent and agree to act in Registered Agent Signature
Date: Wednesda	y, July 20, 2011
State of Florida County of Miami-	Dade
	strument was acknowledged before me this 20th day of July 2011, by Antuan porator, who is personally known to me and who did take an oath.

GABRIEL RODRIGUEZ

Notary Public - State of Florida
My Comm. Expires Jul 28, 2013

Commission # DD 877164

My commission Expires