

P09000022877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

20

Office Use Only



900177241309

04/28/10--01002--022 **35.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR 28 AM 11:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR 28 AM 11:28

Amend
C.COULLETTE

APR 28 2010

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. Heaven Nails & Salon, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HEAVEN NAILS & SALON, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 VII: THE NAME AND ADDRESS OF THE INITIAL OFFICERS
SHALL NOW READ AS FOLLOWS:**

		<u>% OF SHARES:</u>
PRESIDENT-	GWENDOLYN TAVAREZ	50%
	4306 HOLLYWOOD BLVD	
	HOLLYWOOD, FL 33021	
VICE-PRESIDENT-	THELMA TAVAREZ	50%
	4306 HOLLYWOOD BLVD	
	HOLLYWOOD, FL 33021	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 28 AM 11:28

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: Monday, April 26, 2010
FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Monday, April 26, 2010



PRESIDENT
GWENDOLYN TAVAREZ



VICE-PRESIDENT
THELMA TAVAREZ