

PD90000455/3

(Designated Name)
Diana Community Services, Inc.
7805 Coral Way, Suite #116
Miami, FL 33155

Ph: (305) 261-1010 Fax: (305) 261-1053

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

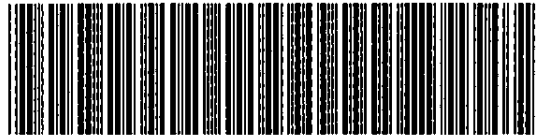
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/06/10--01010--026 **35.00

2010 APR -5 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend NC
There is
4-7-10*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

RAUL D. SANCHEZ
BARBER SHOP VARADERO INC
6266 SW 8TH STREET
MIAMI, FL 33144

SUBJECT: BARBER SHOP VARADERO INC
Ref. Number: P09000045513

We have received your document for BARBER SHOP VARADERO INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00007047

DEAR THELMA LEWIS:

ENCLOSED YOU WILL FIND THE DOCUMENT AS WELL AS
THE CHECK #1455 IN THE AMOUNT OF \$35.00 THAT
WAS MISSED IN OUR FIRST FILING.

WE APOLOGIZE FOR THE INCONVENIENCE THAT WE HAVE
CAUSED TO YOU.

Respectfully

RECEIVED
2010 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

BARBER SHOP VARADERO INC

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

P09000045513

(Document Number of Corporation (if known))

2010 APR -5 A 10: 05
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

RAULITO'S BARBER SHOP INC

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

6266 SW 8TH. STREET

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33144

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6266 SW 8TH. STREET

MIAMI, FL 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RAUL D. SANCHEZ

New Registered Office Address:

6266 SW 8TH. STREET

(Florida street address)

MIAMI

(City)

, Florida 33144

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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2010 MAR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/17/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 03/17/2010

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)

RAUL D. SANCHEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)