

P890000054340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

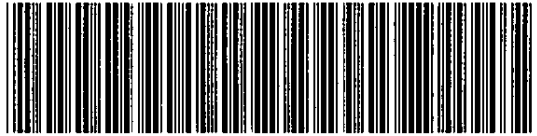
(Document Number)

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400159471184

Amend

08/12/09--01041--006 **35.00

2009 AUG 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

400789, 040716, 00707, 00671, 8/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRAZY BEAUTY TEKSTILE CORPORATION
Name of Corporation

DOCUMENT NUMBER: PD9000054340

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MENDERES DENIR

Name of Contact Person

VENUS SALON

Firm/Company

124 S Federal Hyway

Address

Pompano Beach FL 33062

City/State and Zip Code

yolundasenir@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nilufer ADAK

Name of Contact Person

at (754) 368 3674

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2009

Menderes Denir
Venus Salon
124 S. Federal Highway
Pompano Beach, FL 33062

SUBJECT: CRAZY BEAUTY TEKSTILE CORPORATION
Ref. Number: P09000054340

We have received your document for CRAZY BEAUTY TEKSTILE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00027786

Articles of Amendment
to
Articles of Incorporation
of

FILED

CRAZY BEAUTY TEKSTILE CORPORATION

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

PO900054340

(Document Number of Corporation (if known))

2009 AUG 25 PM 11:01
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:

C 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:
(Principal office address MUST BE A STREET ADDRESS)

124 S Federal Hwy #1
Pompano Beach FL
33062

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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>
P.	MENDERES DEMİR	1839 NE 49th CT Pompano Beach FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	CUMHUR DEMİR	1839 NE 49th CT Pompano Beach FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Nilufer ADAK	3610 NE 14 Ave Pompano Beach FL 33064	<input checked="" 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: 08-01-09
(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 08-01-09

Signature Menderes Demir
(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)

Menderes Demir
(Typed or printed name of person signing)

owner (President)
(Title of person signing)