

P1000005318

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILANO BARBER SHOP & BEAUTY SALON INC.

Certificate of Status	0
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Handwritten signature and date: 4/29/2010



April 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MILANO BARBER SHOP & BEAUTY SALON INC.
2350 W 27TH ST #307
HIALEAH, FL 33016

SUBJECT: MILANO BARBER SHOP & BEAUTY SALON INC.
REF: P10000005318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please show date of adoption. You have April, 2010 but no date.

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Tina Roberts
Regulatory Specialist II

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H10000103853

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILANO BARBER SHOP & BEAUTY SALON INC.,**

The articles of incorporation of **MILANO BARBER SHOP & BEAUTY SALON, INC.** were amended by the corporation's board of directors on March 31, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(PRINCIPAL ADDRESS)** of the articles of incorporation were amended as follows:

- DELETE - 2350 W 27th Street #307
Hialeah, Florida 33016
- ADD - 2350 West 60th Street #7
Hialeah, Florida 33016

(MAILING ADDRESS) of the articles of incorporation were amended as follows:

- DELETE - 2350 W 27th Street #307
Hialeah, Florida 33016
- ADD - 2350 West 80th Street #7
Hialeah, Florida 33016

2. **(OFFICER/DIRECTOR DETAIL)** The name and street address of the director to these articles of incorporation were amended as follows:

- DELETE - URBINA, ZENEIDA
15555 W 37th Street
MIAMI, FL 33012
- ADD - URBINA, ZENEYDA
1555 WEST 37th Street, APT. 204
MIAMI, FL 33012

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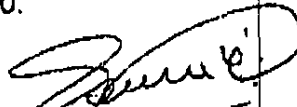
10 APR 29 AM 10:32

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3. The foregoing amendment to articles of Incorporation was duly adopted by the board of directors on March 31, 2010, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 31, 2010.



ZENEYDA URBINA

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