

P/10000099626

(Requestor's Name)

RHONDA S MORALES  
DIVINE BEAUTY SALON  
12565 NW 7TH ST  
MIAMI FL 33182-2054

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

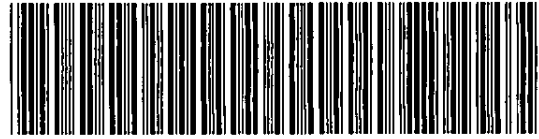
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 APR 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Rhonda S*  
*4/11/13*

**FILED**  
13 APR 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

divine beauty salon inc 002.bmp

Articles of Amendment  
to  
Articles of Incorporation  
of

Divine Beauty Salon, Inc.

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

P 100000991026

(Document Number of Corporation (if known))

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:**

N/A

*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**)

N/A

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

N/A

**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

Bhonda Sue Mirales

10071 Pines Blvd, Building B Suite E, Pembroke Pines, FL 33024  
(Florida street address)

New Registered Office Address

Pembroke Pines, Florida 33024  
(City) (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.*

x BS Mirales

Signature of New Registered Agent, if changing

Rhonda Sue Morales

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change      PT      John Doe  
 Remove      V      Mike Jones  
 Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Director	Luleidy Rodriguez	10071 Pines Blvd Bldg B, Suite E Pembroke Pines FL 33004
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Director	Sanders Rodriguez	10071 Pines Blvd Bldg B Ste E Pembroke Pines FL 33004
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<del>Director</del> P	Rhonda Sue Morales	10071 Pines Blvd Bldg B Ste E Pembroke Pines FL 33024
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<del>Director</del> VP	Adolfo E. Morales	10071 Pines Blvd Bldg B Ste E

- Remove
- 5)  Change
- Add
- Remove
- 6)  Change
- Add
- Remove

~~Director~~  
VP

Silvia J. Morales

Pembroke Pines FL 33024

10071 Pines Blvd

Bldg B Ste E

Pembroke Pines FL  
33024

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

N/A

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)

N/A

divine beauty salon inc 005.bmp

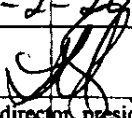
The date of each amendment(s) adoption: March 21, 2013  
Effective date if applicable: March 21, 2013  
*(no more than 90 days after amendment file date)*

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 4-2-2013

Signature X   
(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)

Zuleidy Rodriguez  
(Typed or printed name of person signing)

Director  
(Title of person signing)

Dated X  4-2-13  
Sanders Rodriguez

Director