

P110000009349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

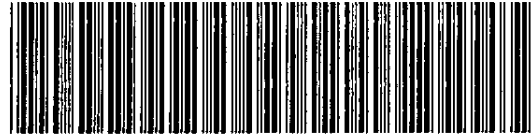
(Business Entity Name)

(Document Number)

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FILED
2011 FEB -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

2-9-11

JOE M. GONZALEZ, P. A.

ATTORNEY AT LAW

February 4, 2011

Secretary of State
Division of Corporations
400 S. Monroe Street., #P12
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please the Articles of Dissolution for U.S.A. International Beauty Academy, Inc. along with our firm's check in the amount of \$35.00 to cover the filing fee. Also, please find a letter from Julie Nguyen, President, Secretary, and Treasurer of U.S.A. International Beauty Academy, Inc., where Ms. Nguyen states that she does not intend to again claim or use the name "U.S.A. International Beauty Academy, Inc." My client is U.S.A. International Academy, Inc., which purchased all of the assets of U.S.A. International Beauty Academy, Inc., including the name "U.S.A. International Beauty Academy, Inc."

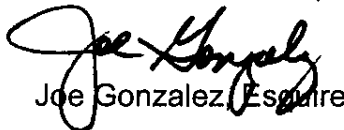
U.S.A. International Academy, Inc., runs a beauty school called U.S.A. International Beauty Academy. We would like to change the corporate name to U.S.A. International Beauty Academy, Inc. as soon as possible. I would appreciate if you can let me know when that name will be available, but in the meantime we will be doing business as U.S.A. International Beauty Academy, Inc. I would appreciate any information you can provide me concerning that matter. We were told by someone with your office that if you received a letter such as the one written by Ms. Nguyen, included herein, that the name would be available within two weeks instead of the normal waiting period.

I am enclosing the Articles of Amendment for U.S.A. International Academy, Inc., in which the name is changed to U.S.A. International Beauty Academy, Inc., along with our firm's check in the amount of \$35.00. We have left the effective date blank. Thank you for your time and consideration of this request.

If you have any questions, please call me. I look forward to hearing from you.

Sincerely,

JOE M. GONZALEZ, P.A.



Joe Gonzalez, Esquire

JMG/lw
Enclosures
cc: Osmany Ruiz-Lopez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S.A. International Academy, Inc.

DOCUMENT NUMBER: P11000009349

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Gonzalez

Name of Contact Person

Joe M. Gonzalez, P.A.

Firm/ Company

304 South Willow Ave.

Address

Tampa, FL 33606-2147

City/ State and Zip Code

joegonzalezpa@aol.com

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

For further information concerning this matter, please call:

Joe Gonzalez

Name of Contact Person

at (813)

254-0797

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

January 31, 2011

Secretary of State
Division of Corporations
400 S Monroe St # P12
Tallahassee, FL 32399

Dear Sirs:

I am the President, Secretary and Treasurer of USA International Beauty Academy, Inc. I am hereby filing my Articles of Dissolution and I do not intend to use nor will I claim again the name of USA International Beauty Academy, Inc. I would like to see that name be used by the corporation that bought all of the assets of USA International Beauty Academy, Inc. Said purchaser is USA International Academy, Inc.

Sincerely,

WITNESSES:

A Prieto
SIGNATURE WITNESS

A. Prieto
PRINT WITNESS

Julie Nguyen
Julie Nguyen, President, Secretary and
Treasurer of USA International Beauty
Academy, Inc.

[Signature]
SIGNATURE WITNESS

Gloria J. Fuentes
PRINT WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Julie Nguyen, President, Secretary and Treasurer of USA International Beauty Academy, Inc., known

to me to be the person(s) described in and who executed the foregoing Agreement for Purchase and Sale of Assets, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person(s): FLDL# N250-438-61-847-0 and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid, this 31st day of January, 2011.

(SEAL)



Rebecca Holycross
COMMISSION # EE010227
EXPIRES: JULY 19, 2014
WWW.AARONNOTARY.COM


Notary Signature.

Rebecca Holycross
Printed Notary Signature

Articles of Amendment
to
Articles of Incorporation
of

U.S.A. International Academy, Inc.

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

P11000009349

(Document Number of Corporation (if known))

FILED
2011 FEB -7 AM 11:24
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:

U.S.A. International Beauty Academy, 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:

(Principal office address MUST BE A STREET ADDRESS)

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>
_____	_____	_____	<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: January 31, 2011

(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

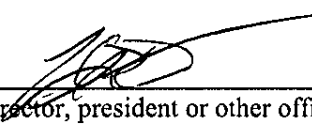
by _____."
(voting group)

☐ 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 February 4, 2011

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)

Osmany Ruiz-Lopez

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)