

P11000009349

(Requestor's Name)

Pr. USA Int'l Beauty Academy  
144 SW. Busch Blvd  
Tampa, FL 33612

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

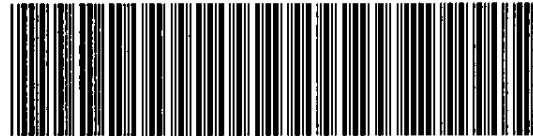
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11 DEC -7 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And 12/20/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2011

U.S.A. INTERNATIONAL BEAUTY ACADEMY, INC.  
144 SW BUSCH BLVD.  
TAMPA, FL 33612

SUBJECT: U.S.A. INTERNATIONAL BEAUTY ACADEMY, INC.  
Ref. Number: P11000009349

We have received your document for U.S.A. INTERNATIONAL BEAUTY ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

The title "Owner" is not an acceptable title. Please see enclosed sheet for "Title Definitions".

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 911A00025826

Articles of Amendment  
to  
Articles of Incorporation  
of

U.S.A. INTERNATIONAL BEAUTY ACADEMY, INC.

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

P11000009349

(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:**

*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:*

JULIE T. NGUYEN

1445 WEST BUSCH BLVD.

*New Registered Office Address:*

*(Florida street address)*

TAMPA

*(City)*

Florida 33612

*(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**  
*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>pres.</u>	<u>JULIE T. NGUYEN</u>	<u>16912 RAVEN RIDGE PL.</u> <u>LUTZ, FLORIDA</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>(EX)-OWNER</u>	<u>OSMANY RUIZ-LOPEZ</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-31-2011

(date of adoption - 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 11-04-2011

(Signature)

Julie T. Nguyen  
(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)

JULIE T. NGUYEN

(Typed or printed name of person signing)

OWNER

Pres.  
(Title of person signing)