

P11000014237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

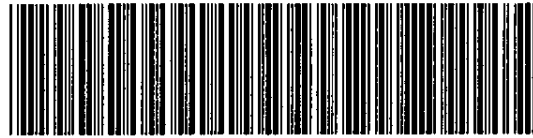
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*Amend*

APR 3 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SALON BELLASERA INC

**DOCUMENT NUMBER:** P11000014237

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

Please return all correspondence concerning this matter to the following:

BEN ELLIS BAGIV

Name of Contact Person

SALON BELLASERA INC

Firm/ Company

5649 CORAL RIDG DR.

Address

CORAL SPRINGS, FL 33076

City/ State and Zip Code

TIH002@AOL.COM

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

For further information concerning this matter, please call:

BATSHEVA BAGIV

Name of Contact Person

at ( 954 ) 269-0029

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

SALON BELLESERA, INC.

P1100014237

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TALLAHASSEE FLORIDA

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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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                  | <u>Title</u>       | <u>Name</u>            | <u>Address</u>                                                 |
|-------------------------------------------------------|--------------------|------------------------|----------------------------------------------------------------|
| 1) <u>CORAL</u> Change<br><u>X</u> Add<br>____ Remove | <u>VP</u> <u>S</u> | <u>BEN ELLIS BAGIV</u> | <u>5649 CORAL RIDGE DR.</u><br><u>CORAL RIDGE DR. FL 33076</u> |
| 2) ____ Change<br>____ Add<br>____ Remove             | _____              | _____                  | _____<br>_____<br>_____                                        |
| 3) ____ Change<br>____ Add<br>____ Remove             | _____              | _____                  | _____<br>_____<br>_____                                        |
| 4) ____ Change<br>____ Add<br>____ Remove             | _____              | _____                  | _____<br>_____<br>_____                                        |
| 5) ____ Change<br>____ Add<br>____ Remove             | _____              | _____                  | _____<br>_____<br>_____                                        |
| 6) ____ Change<br>____ Add<br>____ Remove             | _____              | _____                  | _____<br>_____<br>_____                                        |

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

BEN ELLIS BAGIV WAS ELECTED TO THE POSITIONS OF  
VICE PRESIDENT AND SECRETARY WITH 50.00% OWNERSHIP  
OF THE CORPORATION AT A BOARD OF DIRECTORS  
MEETING MARCH 1, 2012.

**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: MARCH 1, 2012

Effective date if applicable: MARCH 1, 2012

(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 3-26-2012

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)

**BATSHEVA BAGIV**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)