

P11000019222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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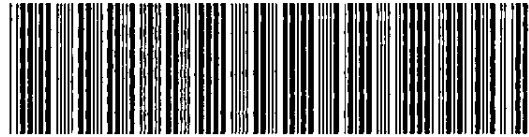
(Business Entity Name)

(Document Number)

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2011 OCT 20 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 10-20-11

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beauty & Heath Center, Corp

**DOCUMENT NUMBER:** P1100001922

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

Beatriz Mafio

(Name of Person)

Beauty & Heath Center, Corp

(Name of Firm/Company)

9380 S.W. 72nd Street Suite B-224

(Address)

Miami, FL 33173

(City/State/and Zip Code)

For Further information concerning this matter, please call:

Beatriz Mafio

(Name of Person)

at ( 786 ) 426-1935

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahase, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahase, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2011

BEATRIZ MAFIO  
BEAUTY & HEALTH CENTER CORP  
9380 SW 72ND ST STE B-224  
MIAMI, FL 33173

SUBJECT: BEAUTY & HEALTH CENTER CORP  
Ref. Number: P11000019222

We have received your document for BEAUTY & HEALTH CENTER CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 411A00012217

**ARTICLES OF AMENDEM  
TO  
ARTICLE OF CORPORATION  
OF  
BEAUTY & HEALTH CENTER CORP**

**FILED**  
2011 OCT 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statute, this Florida profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST: Amendment adopted: Article V Register Agent**

**Delete:** Maria Aguilera  
9380 S.W. 72ns Street  
Suite B-224  
Miami, FL 33173

**Add: Beatriz Mafio**  
9380 S.W. 72ns Street  
Suite B-224  
Miami, FL 33173

**SECOND- ARTICLE VII - Officer and Directors of the Corporation**

**Delete:** Title: P  
Maria T. Aguilera  
9380 S.W. 72ns Street  
Suite B-224  
Miami, FL 33173

**Add: Beatriz Mafio**  
9380 S.W. 72ns Street  
Suite B-224  
Miami, FL 33173

  
Beatriz Mafio

Fourth: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

FIFTH: the date of each amendment's adoption October 17, 2011

SIXTH: Adoption of amendment.

  x   the amendment(s) was/were approved by shareholders. The Number of the votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote Separately on the amendment(s).

The number of votes cast for amendment (s) was were sufficient for approval  
by \_\_\_\_\_

The amendment (S) was/were adopted by incorporators without shareholders action and Shareholder action was not required.

Signed this 17, of October 2011 by, incorporators.



Beatriz Mafio  
President