Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 ; (305)633-9696 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BEAUTY STRATEGY SALON # 2, INC

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OCT 2 9 2012

10/25/2012

T. ROBERTS 9696889908

10/56/2012 16:12

DIVISION OF CORPORATIONS

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Articles of Amendment to

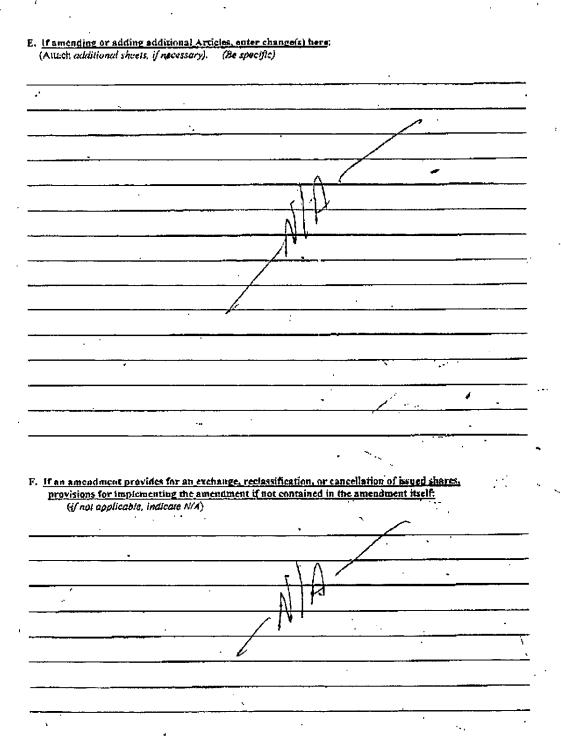
Articles of Incorp	poration
BEDITY STEATEN S	PALEN #2 INC
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
Dec P120000438	<i>'</i> 19
(Document Number of Corporation (if k	помп)
Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Statutes, the Flo	pridu Prafit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation." "Corp" "Inc.," or Co.," or the designation "Corp." "Inc," or "Coword "chartered," "professional association," or the aboreviation "P.	*. A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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	s in Flarida, enter the name of the
Name of New Registered Agent ABBY LOPEZ	7
10672HW Ford	ALUF BLEAU OLV R address)
New Registered Office Address: 11411	Florida 33172 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agent.	

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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 Clark; 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. X Change John Doe <u>b.l.</u> X Remove Mike Jones SV X Add Sally Smith <u>Address</u> Type of Action Title Name: (Check One) 10672HW FONTAINEH EAU BLUZ 1) ____ Change ____ Add X Remove 2) ____ Change X_{Add} Remove 3) ____ Change Add __ Remove 4) ____ Change _____ Add Remove Change ___ Add ____ Romove

6) ____ Change ____ Add

__ Remove



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The date of each amendment(s) adoption: 10-25-12-		
Effective date if applicable: 10-20-17- (no more than 90 days after amendment file date)		
(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/wore approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote superately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval		
(voting group)		
The smendment(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 10-25-12-		
Signature		
(By 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 (iduciary)		
ADDY COPEZ		
() yeed or printed name of person signing)		
PRODIDENT		
(Title of person signing)		

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