

02/16/2017 14:30

3052281448

LAZARUS

01/02

P120000089597

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000045488 3)))



H170000454883ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

17 FEB 16 PM 4:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARIO ROOFING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

17 FEB 16 PM 2:23

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 17 2017
C McNAIR

H17000045488

Articles of Amendment
to
Articles of Incorporation
ofDGeorge Salon IncFlorida Document Number: P12000089597

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Delete : Jorge Perdigon as (P)
& (R.A.)Add: MARION B. SALMERON as (P) & (R.A.)
12232 SW 8ST
Miami FL 33184These articles of amendment were adopted on 2-16-17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Jorge Perdigon (P)

Printed Name and Title

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.

X Marion B. Salmeron

Signature of New Registered Agent, if changing

H17000045488