

PI 3000001448

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 FEB - 6 PM 4:43

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FEB 16 2013

T. LEMIEUX

**COVER LETTER**

Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL BEAUTY SUPPLY INC  
DOCUMENT NUMBER: P13000001448

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

Name of Contact Person

Joseph Villate CPA

Firm/ Company

250 Catalonia Ave, STE 506

Address

Coral Gables, FL 33134

City/ State and Zip Code

VillateCPA@bellsouth.net

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

For further information concerning this matter, please call:

Joseph Villate

Name of Contact Person

at ( 305 ) 541-4714

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2013

JOSEPH VILLATE  
250 CATALONIA AVE STE 506  
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL BEAUTY SUPPLY INC  
Ref. Number: P13000001448

We have received your document for INTERNATIONAL BEAUTY SUPPLY 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 113A00002062

Feb. 6. 2013 1:43PM Presidential Financial Corp.

No. 0852 P. 7/7

**ESTEBAN ONEL ARRAZANA**

2750 W 68 ST, SUITE #103

HALEAH FL 33016

Date: January 8, 2013

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re:

Name release letter

Document Number P08000004856

FLORIDA BEAUTY SUPPLY, INC.

2750 W 68 ST, SUITE #103

HALEAH FL 33016

I ESTEBAN ONEL CARRAZANA, President and Secretary of the former FLORIDA BEAUTY SUPPLY, INC., Document Number P08000004856 hereby state and confirm with my signature below, that I acknowledge that the company is Administratively Dissolved for non-payment of the Annual Report, and further that there is no intention of reinstating said company.

If needed as such, I hereby state my permission to allow Odalquis Ramirez use of that name in her newly opened company.

My authorization and acknowledgement is given with my signature below.



ESTEBAN ONEL CARRAZANA

FLORIDA BEAUTY SUPPLY, INC., Document Number P08000004856

Feb. 6. 2013 1:43PM Presidential Financial Corp.

No. 0852 P. 2/7

Articles of Amendment  
to  
Articles of Incorporation  
of

**INTERNATIONAL BEAUTY SUPPLY INC**

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

**P13000001448**

(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:**

**FLORIDA BEAUTY SUPPLY, CORP.**

*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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Feb: 6. 2013 1:43PM Presidentia Financial Corp.

No. 0852 P. 3/7

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

No. 0852 P. 4/7

[illegible][illegible]

Feb. 6. 2013 1:43PM Presidentia Financial Corp.

No. 0852 P. 5/7

The date of each amendment(s) adoption: 01/04/2013

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):

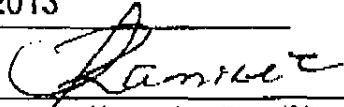
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 01/08/2013

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)

Odalquis Ramirez

(Typed or printed name of person signing)

President

(Title of person signing)