

71400004014

Florida Department of State

Division of Corporations

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To:

Division of Corporations

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Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : I20070000033

Phone : (305) 649-7040

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINAS BEAUTY SALON AND SUPPLIES INC**

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C. CARROTHERS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINAS BEAUTY SALON AND SUPPLIES INC
(Name of corporation as currently filed with the Florida Dept. of State)

P14000041014

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:

ARTICLE V **REGISTERED AGENT**

The new registered agent will be **ANA ISABEL ARAICA**
4011 W Flagler St, Ste 501
Coral Gables, FL 33134

ARTICLE VII **DIRECTOR(S)**

Please delete: **ALFREDO BORGES** **PRESIDENT**
1608 SW 8 STREET
MIAMI, FL 33135

Please add: **ELBA VALDES** **PRESIDENT**
1608 SW 8 STREET
MIAMI, FL 33135

PLEASE ADD THE FEDERAL ID NUMBER: 46-5618270

Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this, November 19th, 2014

Signature:




_____, PRESIDENT. (Title of person signing)

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

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I hereby accept appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
Performance of my duties, and I am, familiar with and accept the obligation of my position as
registered agent, Or, if this document is being filed merely to reflect a change in the registered
office address ,I hereby confirm that the corporation has been notified in writing of this change.


ANA ISABEL ARAICA
Registered Agent

MARINAS BEAUTY SALON AND SUPPLIES INC