

P93000015901

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

SALON DESIREE INC.

Certificate of Status	0
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Page Count	02
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AMEND  
9/25/00  
4

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 27, 2000

**SALON DESIREE INC.**  
8516 S.W. BIRD ROAD  
MIAMI, FL 33155

**SUBJECT: SALON DESIREE INC.**  
**REF: P93000015901**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000050743  
Letter Number: 400A00050807

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SALON DESIREE INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: Edelmira Menendez resigns as President and  
Andrew Shepherd is elected new President.

Article IV: Andrew Shepherd at 8516 S.W 40th Street  
Miami FL 33355 is the new Registered Agent.

Edelmira Menendez resigns as Registered Agent

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TALLAHASSEE, FLORIDA

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

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THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

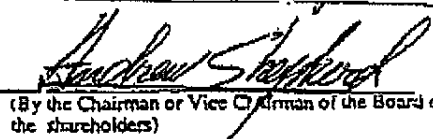
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of September, 2000

Signature



I accept of designation as a  
Registered Agent

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW SHEPHERD

(PRESIDENT)  
Typed or printed name

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