

P95000025925

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIGIS UNISEX, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

700002617097--0

-08/17/98--01043--004

3.

(Corporation Name)

(Document #)

*****35.00 *****35.00

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 AUG 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 17 AM 11:07
DIVISION OF CORPORATION

Examiner's Initials

See 8/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIGIS UNISEX, CORP.

FILED
98 AUG 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII: IT IS RESOLVED: That the names and address of Officer of this corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE
SUYAPA MONZON	985 W 30 St. Hialeah Fl. 33012	Dir/Pres.
NEIDA M. GONZALEZ	987 W.30 St, Hialeah Fl. 33012	Dir/Sec.
ELVIS DE J. GONZALEZ	987 W 30 St, Hialeah Fl. 33012	Dir/Treas.

ARTICLE IV: IT IS RESOLVED: That the Registered Agent and the Registered Office of the corporation was change. The new Registered Agent and Registered Office shall be:

SUYAPA MONZON
985 W 30Th St.
Hialeah Fl. 33012

The undersigned SUYAPA MONZON is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

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:

THIRD: The date of each amendment's adoption: April 10, 1998

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):

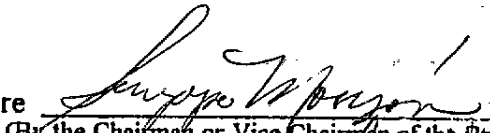
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ 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 day 10th of April, 1998.

Signature



(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)

SUYAPA MONZON
Typed or printed name

DIR/PRESID.
Title