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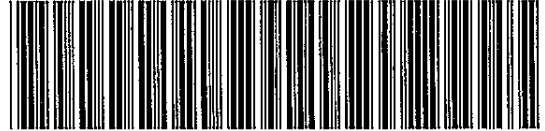
(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

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

1. MIGIS UNISEX, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

Examiner's Initials

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

FILED
04 JAN 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIGIS UNISEX. CORP.
(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 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
NEIDA M. GONZALEZ	987 W 30 ST.HIALEAH FL 33012	D/P/S/T

ARTICLE IX: IT IS RESOLVED: That the name and post office address of the stockholders are the follow:

NAME	ADDRESS	SHARES
NEIDA M. GONZALEZ	987 W 30 ST HIALEAH FL. 33012	100

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:

NEIDA M. GONZALEZ
6905 W 12TH AVE #4
HIALEAH FL. 33014

The undersigned NEIDA M. GONZALEZ, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoin 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: 01-13-04

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 13rd day of January, 2004.

Signature

Neida Gonzalez

(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)

NEIDA M. GONZALEZ

Typed or printed name

PRESIDENT

Title