

P96 000075041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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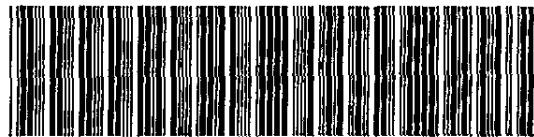
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kids Cut, Inc.

DOCUMENT NUMBER: P96000075041

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

Please return all correspondence concerning this matter to the following:

Yurina Mariela Tapanes
(Name of Contact Person)

Kids Cut, Inc
(Firm/ Company)

11300 NW 87Ct #113
(Address)

Hialeah Gardens, FL 33016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yurina Mariela Tapanes at (305) 332-5454
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KIDS CUT, INC.

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

P96000075041

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED BOARD OF DIRECTORS ARTICLE #V1

Dulce Peraza: (President) Deleted	Yurina Mariela Tapanes (New President) (Added)
9124 NW 172 Terrace	19001 NE 14 Ave.
Miami, Fl. 33018	N. Miami Beach, Fl. 33179

Carlos A. Tejera (Vice-President) Deleted
9124 NW 172 Terr.
Miami, Fl. 33018

AMENDED ARTICLE # V: REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated Corporation: I hereby accept the 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. The Registered Name and address if YURINA MARIELA TAPANES, 19001 NE 14 Ave. N. Miami Beach, Fl. 33179

Yurina Tapanes

07/28/05

Signature of Registered Agent (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THIRD: The date of each amendment's adoption: 7/28/05

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

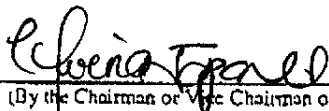
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of july, 2005.

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)

YURINA MARIELA TAPANES

Typed or printed name

NEW PRESIDENT

Title