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LOCAL REPRESENTATIVE TALLAHASSEE

600002736266--8

-01/11/99--01045--039

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

OFFICE USE ONLY

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

1. NATURAL BEAUTY SALON, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 11 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL BEAUTY SALON, INC..**

FILED
99 JAN 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: submits the following Articles of Dissolution:

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

ARTICLE IV shall now read as follows: The name of the registered agent is:

JULIA RODRIGUEZ
13790-E S.W. 56 Street
Miami, Florida 33175

ARTICLE V shall now read as follows:

With respect to Shareholders, Directors and Officers, the following are hereby amended to read:

The initial shareholders of the corporation, MERCEDES MENENDEZ, 70% shareholder and CLEMENTE CALANA, 30% shareholder being sole owners of the corporation, have agreed to a transfer of ownership shares. The new and sole owner of the corporation shall hereafter be:

JULIA RODRIGUEZ, 13790-E S.W. 56th Street, Miami, Florida 33175

Further, the newly appointed Officers/Directors are as follows:

JULIA RODRIGUEZ, President/Secretary/Director

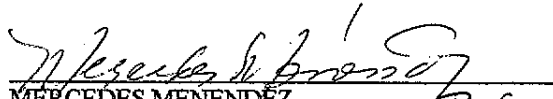
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 20th, 1998.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20 day of November, 1998.


MERCEDES MENENDEZ
Resigning Officer/Director/Shareholder Pres.

Clemente Calana
CLEMENTE CALANA
Resigning Officer/Director/Shareholder

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Natural Beauty Salon, Inc.
2. The name and address of the registered agent and office is:
Julia Rodriguez
(NAME)
13790 E Southwest 56 Street
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33175
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Julia Rodriguez

DATE 11/20/98