

08/21/2013 08:15

00000001/002

P98000012097

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130002247123)))



H130002247123ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -9 AM 9:43

APPROVED
AND
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN TERE AND BETTY UNISEX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 OCT -9 PM 4:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS

OCT 10 2013

Help EXAMINER

08/21/2031 05:15

10/09/2013 08:21 3058886306

ADEL GONZALEZ CPA

APPROVED
AND
FILED 635 .P. 002/002
PAGE 02

13 OCT -9 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000224712

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERE AND BETTY UNISEX INC
(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:

298000012097

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

ARTICLE VIII : To remove Vicente Navarrete as President.
To remove Daymara Navarrete as Secretary/Treasurer.
To appoint Joselyn Nunez Lopez as President.
To appoint Miguel A. Nunez Lopez as Secretary/Treasurer.

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 : October 9, 2013

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 XX.*

- ☐ 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 9th day of October, 2013.

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 of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Vicente Navarrete

Typed or printed name

President

Title

H13000224712