

99000061533

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

STAR BODY SHOP, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

STAR BODY SHOP, CORP.
5303 NW 7 STREET BAY I
MIAMI, FL 33126

SUBJECT: STAR BODY SHOP, CORP.
REF: P99000061533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000017707
Letter Number: 000A00022062

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR BODY SHOP, 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 I: The name of the corporation shall be: BEAUTY CARS, CORP.

Article V: The name and street address of the officer and director is:
(P) Mercedes Espalter 5303 NW 7th Street Bay I, Miami FL, 33126.
The name of the registered agent is:
Mercedes Espalter 5303 NW 7th Street Bay I, Miami FL, 33126.

I accept the designation as registered agent:

MERCEDES ESPALTER

Mesalter

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: 4-18-2000

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 18th day of April, 2000.

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)

MERCEDES ESPALTER

Typed or printed name

PRESIDENT

Title