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CORAL GABLES, FL 33134 305-444-4994

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

1. Crazy Cuts, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Amendment to Articles of Incorporation
of
CRAZY CUTS, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

HECTOR PRIETO IS REMOVED as President, Secretary and Director
and from any other office he may hold.

SECOND: Amendment adopted:

OSCAR RIVERA IS REMOVED as Treasurer and any other office he
may hold.

THIRD: Amendment adopted:

The following persons are elected Officers and/or Directors:

NELIDA COEGO, shall be President

OSCAR RIVERA, shall be Vice-President and a Director

JOSE MARTINEZ, shall be a Director

EMMA ESPERANZA RUIZ, shall be Secretary

CATHERINE MARTINEZ, shall be Treasurer

There shall be no other Officers or Directors.

FOURTH: Amendment adopted:

The registered agent of the corporation shall be:

FERNANDO S. ARÁN, ESQ.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent for the corporation.

Acknowledged by: 
FERNANDO S. ARÁN

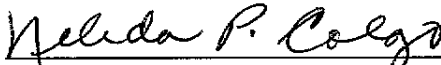
FOURTH: Adoption of Amendment:

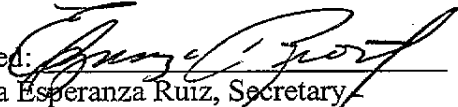
The date of each amendment's adoption is July 20, 2001.

FIFTH: Adoption of Amendment:

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by the Board of Directors unanimous vote.

Signed this 20th day of July, 2001.

By: 
Nelida Coego, as President

Attested: 
Emma Esperanza Ruiz, Secretary
[Seal]