L47473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

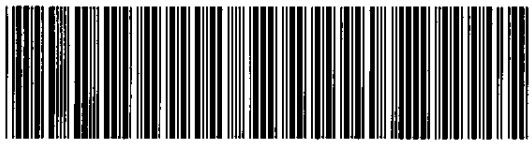
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500185371885

10/22/10--01019--004 **52.50

FILED
10 NOV -4 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC AMEND
DRC
11/5

Amount:	$52.50	Sequence Number:	6550682239
Account:	5506596550	Capture Date:	10/25/2010
Bank Number:	06310027	Check Number:	7323

Age of Aquarius, Inc.
415 E Sheridan Street,
Dania Beach, FL 33004
954-922-2847

BANK OF AMERICA, NA
63-27/631

7323

10/21/2010

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE $ **52.50

Fifty-Two and 50/100********** DOLLARS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

⑈007323⑈ ⑆063100277⑆ 005506596550⑈ ⑈000005250⑈

OCT 25

BANK OF AMERICA,NA JAX
0011000138 E2620 01 P01
10/25/10

2022 53229

DOS-4500453-100906736
DEPOSIT ONLY 52.50
10/22/10--01019--004

Attn: Meredith
954-792-8985

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGE OF AQUARIUS INC

DOCUMENT NUMBER: L47473

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

Please return all correspondence concerning this matter to the following:

PATRICIA FUCCILE
Name of Contact Person

AGE OF AQUARIUS, INC
Firm/ Company

415 E. SHERIDAN STREET
Address

DANIA, FL 33004
City/ State and Zip Code

PJFUCCILE@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA FUCCILE at (954) 931-7799
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AGE OF AQUARIUS, INC

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

L47473

(Document Number of Corporation (if known)

FILED
10 NOV -4 PM 12:33
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

HAIR BY SOPHIA, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

306 SE 6 STREET
DANIA, FL 33004

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

306 SE 6 STREET
DANIA, FL 33004

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	ALLEN STEELE	301 SE 6 STREET DANIA, FL 33004	☒ Add ☐ Remove
SEC	MEREDITH DUERR	304 SE 5 STREET DANIA, FL 33004	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/1/10
(date of adoption is required)

Effective date if applicable: 11/1/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11/3/10

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PATRICIA PALUSCE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)