## Florida Department of State

Division of Corporations Public Access System

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIMI'S HAIR STUDIO & SPA, INC.

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12/02/2008

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## Articles of Amendment

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	Arti	icles of Incorporation	on	177
		of	•	\$ 15 m
	MIMI'S HA	IR STUDIO & SPA, I	NC.	7.5
	(Name of corporation as	currently filed with the	Florida Dept. of State)	
		P03000153072		
	(Document	number of corporation (	(if known)	
	visions of section 607.1 ng amendment(s) to its A			orporation
NEW CORPORA	TE NAME (if changin	<u>e):</u>		
(Must contain the wor	d "corporation," "company," ration must contain the word	or "incorporated" or the "chartered", "profession	e abbreviation "Corp.," "Inc., nal association," or the abbre	" or "Co.") viation "P.A.")
	ADOPTED- (OTHER e(s) being amended, add			e Number(s)
THE NEW BOARD	OF DIRECTORS SHALL F	READ AS FOLLOWS	•	<del> </del>
MILAINI ELLIS - PD				
7800 N.W. 25TH ST	REET			
# 17	·			
DORAL FL 33122				AV-
PLEASE REMOVE:	MARCIA NARANJO			
•	(Attach	additional pages if nec	essary)	
If an amendment p	provides for exchange, re the amendment if not co	eclassification, or can entained in the amen	ancellation of issued shandment itself: (if not applic	res, provisions able, indicate N/A
		<del></del>		
·				<del></del>

(continued)

(((H08000265720))) The date of each amendment(s) adoption: 12-02-2008 Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were approved 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. day of DECEMBER Signed this 2ND or other officer - if directors or officers have not been OPEROY - If in the hands of a receiver, trustee, or other court ciary by that fiduciary) MILAINI ELLIS (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)

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