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# Florida Department of State

## Division of Corporations

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

## KIMARY UNISEX & BARBERSHOP, INC.

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Amend

TB 3-31-08

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**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**
**KIMARY UNISEX & BARBERSHOP, INC.**

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: Amendmen(s) adopted: (indicated article number(s) being amended, added or deleted)

Directors shall now read as follows:
Mayra Santana will be deleted as President, Director, and Registered Agent.

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New directors and officers are:
Jose Guzman: Director and President
Hazel Guzman: Director and Vice-President

New Registered Agent: Jose Guzman
Address: 555 East 25 Street, Suite 108
Hialeah, Florida 33013

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: March 28, 2008

FOURTH: Adoption of Amendment(s) (Check one)

X 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 separate for each voting group entitled to vote separately on each amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by ____________________ (voting group)"

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_ The amendment(s) was/were adopted by the board of directos 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 3(?)TH day of March, 2008.

Signature ____________________
(By the Chairman or Vice Chairman of the 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)

Mayra Santana
Typed or Printed Name

President / Director
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____________________
Registered Agent Signature

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