

P080000014717

(Requestor's Name)

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☐ PICK-UP

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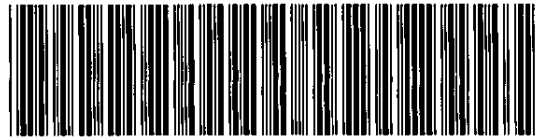
(Business Entity Name)

(Document Number)

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07/21/08--01019--004 \*\*35.00

*Amend*

RECEIVED  
08 JUL 21 PM 12:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JUL 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/21/08*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. SEXY UNISEX HAIR & NAILS,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
SEXY UNISEX HAIR & NAILS, INC.  
JUL 21 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST

Amendment adopted:

Article IX:

The name and address of the new Board of Directors will be as follow:

Sandra M. Shihada  
3000 SW 3<sup>rd</sup> Ave. Suite 101, Miami, FL 33129.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained, the amendment itself, is as follow:

THIRD

The date of each amendment's adoption is: July 8<sup>th</sup>, 2008.

FOURTH

Adoptions amendments:

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

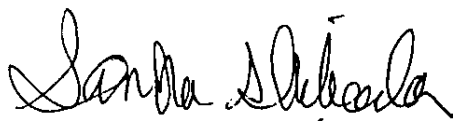
  x   The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting entitled to vote separately on the amendment(s).)

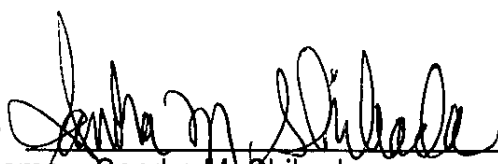
The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

Signed this July 8<sup>th</sup>, 2008.

By   
SAWANA M-SHIHADA  
Typed or printed name: Sandra M. Shihada  
Title: President

The above named entity submits these Articles of Amendment, for the purpose of changing its Registered Agent, in the State of Florida. I am familiar with, and accept the obligations of Registered Agent.

Signed this July 8<sup>th</sup>, 2008.

By   
Typed or printed name: Sandra M. Shihada  
Registered Agent