

P10000036385

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALE LAKES BARBER SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
@ 4/5/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALE LAKES BARBER SHOP, INC.

(Present Name)

P10000036385

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: - Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article VII- Initial officer(s) and director(s) of the corporation is/are:

ADD: SECRETARY
Lissa Gonzalez
13704 SW 84th Street
Miami, FL 33183

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: June 21, 2010.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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

_____."

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.

Signed this 21st day of June, 2010.

(*)

Signature by the Chairman or Vice Chairman of the Board of 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)

Ariel Arcia

Typed or printed name

Incorporator

Title