

P190000 34803

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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CALLAHAN, JEFFREY

2019 JUN 5 PM 3:24

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JUN 5 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VANITY LAVISH HAIR, INC
P19000034803

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ASHLEY CARDET

Name of Contact Person
VANITY LAVISH HAIR, INC

Firm/ Company
15700 NW 2ND AVE, APT 214

Address
MIAMI, FL 33169

City/ State and Zip Code
ashely27cadet@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY CARDET 786 382 4832

Name of Contact Person at () 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

RECEIVED

2019 JUN -5 PM 5:32

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2019

ASHLEY CARDET
15700 NW 2 AVE APT 214
MIAMI, FL 33169

SUBJECT: VANITY LAVISH HAIR INC
Ref. Number: P19000034803

We have received your document for VANITY LAVISH HAIR INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Profit corporation the document you sent in is for a Non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 319A00011123

Articles of Amendment
to
Articles of Incorporation
of

VANITY LAVISH HAIR, INC

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

P19000043803

(Document Number of Corporation (if known))

2019 JUN 5 P 3 24

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:

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)

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

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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	P	ASHLEY CADET	15700 NW 2ND AVE, APT 214
1) <input type="checkbox"/> Add			MIAMI, FL 33169
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	VP	ESPERANCE CADET	15700 NW 2ND AVE, APT 214
2) <input type="checkbox"/> Add			MIAMI, FL 33169
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	Sec	CARLY CADET	15700 NW 2ND AVE, APT 214
3) <input type="checkbox"/> Add			MIAMI, FL 33169
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	MBR	CLAUDIE BRICEUS	15700 NW 2ND AVE, APT 214
4) <input type="checkbox"/> Add			MIAMI, FL 33169
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	TRS	GAYELLE BRICEUS	15700 NW 2ND AVE, APT 214
5) <input type="checkbox"/> Add			MIAMI, FL 33169
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change			
6) <input type="checkbox"/> Add			
<input type="checkbox"/> 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)

MAY 9, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 06-05-2019

Signature A. Cardet
(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)

ASHLEY CARDET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)