

98000006952
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

300002580283-3
-07/06/98-01065-006
*****35.00 *****35.00

SUBJECT: Uptown Ernest BARBERSHIP
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Amal-Jamal Francis
(Name of Person)
Uptown's Ernest Unisex
(Firm/Company)
10659 West Atlantic Blvd
(Address)
Coral Springs FL 33071
(City, State and Zip Code)

98 JUL 30 PM 5: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Amal-Jamal Francis at (954) 747-7326.
(Name of Person) Area Code & Daytime Telephone Number
(954) 614-4070

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

n/c

July 31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

JAMAL FRANCIS
2241 N.W. 80TH TERR.
FORT LAUDERDALE, FL 33322

SUBJECT: UPTOWN'S FINEST BARBERSHOP, INC
Ref. Number: P98000006952

We have received your document for UPTOWN'S FINEST BARBERSHOP, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00037351

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98 JUL 30 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UPTOWN'S FINEST BARBERSHOP, INC.

(present name)

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)*

UPTOWN'S FINEST UNISEX, INC

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:

UNISEX

THIRD: The date of each amendment's adoption: 7-23-98

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 _____ 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.

Jam
Signed this 23rd day of July, 19 98

Signature *Amal Jamal Francis*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Director
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMAL JAMAL FRANCIS
Typed or printed name

DIRECTOR
Title