

P8000014717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600119470946

*Name Change
Amended*

03/18/08--01009--016 **35.00

RECEIVED
08 MAR 18 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAR 18 AM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
3/18/08*

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

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

1. SEXY UNISEX HAIR & NAILS, INC.
(Corporation Name) (Document #)

2. _____
(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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOTTY AND KARINA, INC.

FILED

2008 MAR 18 AM 1:39

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 I:

The new name of the company will be:

SEXY UNISEX HAIR & NAILS, INC.

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: March 14, 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.

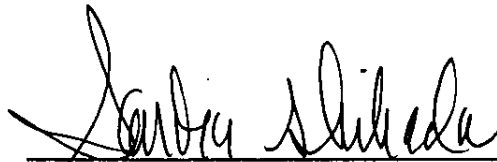
_____ The amendment(s) was / were approved by the shareholders through voting groups.

(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 March 14, 2008.

By



Typed or printed name: Sandra M. Shihada
Title: President