

Division of Corporations

Page 1 of 2

545347

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000081211 3)))



H170000812113ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI  
Account Number : I200900000006  
Phone : (305) 755-9500  
Fax Number : (305) 714-4340

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

17 MAR 24 AM 9:13  
DIVISION OF CORPORATIONS  
FANTASTIC BEAUTY SUPPLIES #441, INC.

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FANTASTIC BEAUTY SUPPLIES #441, INC.**

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

S TALLENT

MAR 27 2017

*Amended*

H170000812113

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FANTASTIC BEAUTY SUPPLIES #441, INC.  
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, **FANTASTIC BEAUTY SUPPLIES #441, INC.**, a Florida corporation (the "Corporation"), document number 545347, that filed its Articles of Incorporation with the Florida Department of State on September 15, 1977, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article III thereof in its entirety and inserting a new Article III to read as follows:

"III.

The Corporation is authorized to issue One Hundred (100) shares of Common Stock, consisting of One (1) share of Class A Voting Common Stock, par value of \$0.10 per share, and Ninety-Nine (99) shares of Class B Nonvoting Common Stock, par value of \$0.10 per share.

To the full extent allowed by law, the holders of the Class A Voting Common Stock shall exclusively possess all of the voting and consensual rights available to the shareholders of the Corporation, including, but not limited to, the exclusive rights to elect the Board of Directors of the Corporation and to vote upon (or give consents with respect to) any other matter properly coming before the shareholders of the Corporation for ratification or approval. Except as otherwise required by law, the holders of Class B Nonvoting Common Stock shall not have any rights to vote or grant consents with respect to the election of the Board of Directors of the Corporation or any other matter coming before the shareholders of the Corporation for ratification or approval. Except with respect to voting and consensual rights as set forth herein, the Class A Voting Common Stock and the Class B Nonvoting Common Stock shall be identical with respect to all rights, including, but not limited to, dividends and liquidating distributions.

The holder of each share of the Class A Voting Common Stock of the Corporation will be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders for each share of Class A Voting Common Stock held of record by such holder as of the record date for such meeting."

2. This amendment was approved by action by written consent of the sole director and shareholders of the Corporation dated as of the 23<sup>rd</sup> day of March, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval.

H170000812113

H170000812113

The undersigned has executed these Articles of Amendment as of the 23 day of March, 2017.

FANTASTIC BEAUTY SUPPLIES #441, INC.



Carl N. Duchin  
President

H170000812113