

**K09846**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACADEMY OF COSMETOLOGY, INC.**

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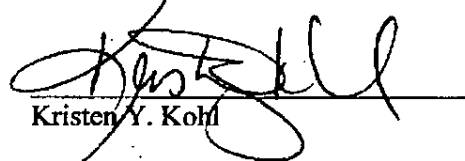
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ACADEMY OF COSMETOLOGY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation:

1. The new principal office of the Corporation is 5 Shore View Circle, Indialantic, FL 32903.
2. The new mailing address of the Corporation is 5 Shore View Circle, Indialantic, FL 32903.
3. The new Registered Agent and Registered Office of the Corporation are as follows:

Registered Agent: Kristen Y. Kohl  
Registered Office: 5 Shore View Circle, Indialantic, FL 32903

I HEREBY ACCEPT the appointment as Registered Agent. I am familiar with and accept the obligations of this position.

  
Kristen Y. Kohl

4. The following Officers and Directors are hereby removed:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, VP, Secretary, Treasurer and Director	Jacquilyn Eusanio	425 Pierce Ave. #305 Cape Canaveral, FL 32920
Officer & Director	Ralph P. Delserone, III	425 Pierce Ave. #305 Cape Canaveral, FL 32920

5. The following Officer and Directors are hereby added:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, VP, Secretary, Treasurer and Director	Kristen Y. Kohl	5 Shore View Circle Indialantic, FL 32903

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6. The foregoing Amendments were adopted by the unanimous consent of all of the shareholders of the Corporation on the 1st day of November, 2011, in the manner prescribed by the Florida General Corporation Act. The number of votes cast for the Amendments by the shareholder was sufficient for approval.

Dated this 1<sup>ST</sup> day of November, 2011.

ACADEMY OF COSMETOLOGY, INC.

By: 

Kristen Y. Kohl, President

STATE OF FLORIDA  
COUNTY OF BREVARD

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Kristen Y. Kohl, President of ACADEMY OF COSMETOLOGY, INC., a Florida corporation, who is [X] personally known to me or who produced [ ] \_\_\_\_\_ as identification, who acknowledged that she executed the foregoing Articles of Amendment as such officer for and on behalf of the Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Melbourne, Florida, this 1<sup>ST</sup> day of November, 2011.



Notary Public

My Commission Expires:



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