

M 98407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

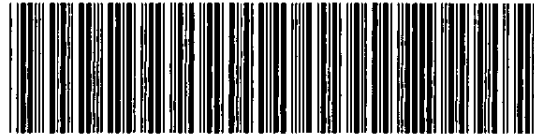
(Business Entity Name)

(Document Number)

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12/07/07--01006--014 **35.00

FILED
07 DEC 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/14/07
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

PAUL MICHENS
THE NAIL & HAIR SALOON, INC.
407 WEST VINE STREET
KISSIMMEE, FL 34741

SUBJECT: THE NAIL & HAIR SALOON, INC.
Ref. Number: M98407

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IF YOU WISH TO AMEND THE OFFICERS, DIRECTORS, AND REGISTERED AGENT FOR THE CORPORATION, PLEASE LIST THEIR NAMES AND ADDRESSES AND HAVE THE NEW REGISTERED AGENT AND OFFICER BOTH TO SIGN THE DOCUMENT. WE DO NOT RECORD OWNERS OR OWNERSHIP. ARE YOU INTERESTED IN CHANGING THE CORPORATE NAME??? PLEASE CALL ME WITH ANY QUESTIONS REGARDING THIS MATTER.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 307A00069450

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Nail and Hair Saloon

DOCUMENT NUMBER: 59-05-025385-82 Tax 1D
59-801239095-0

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

Please return all correspondence concerning this matter to the following:

Paul Dickens
(Name of Contact Person)

The Nail and Hair Saloon
(Firm/ Company)

407 West Vine Street Kissimmee
(Address)

Florida 34741
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Dickens at (863) 298-6063 Any time
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

The Nail & Hair Salon, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

M98407

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." or "C.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new registered Agent is
Paul Hichens

407 West Vine Street Kissimmee
34741

Delete Linda Pert as President
add Paul Hichens as President

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 12/3/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature


(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)

Paul Michons
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35