

Florida Department of State  
Division of Corporations  
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From:

Account Name : WILLIAM J. STRANGE  
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Phone : (305) 267-2767  
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08 JUN 17 PM 2:58

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BENNY'S HAIR CUT, INC.**

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Amend  
@ 6/17/08

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June 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BENNY'S HAIR CUT, INC.  
15222 S.W. 72ND STREET  
MIAMI, FL 33193

SUBJECT: BENNY'S HAIR CUT, INC.  
REF: P00000037433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please be more specific in your intentions. Article V refers to the officers/directors, if you want to delete an officer simply say delete whoever. Article VII refers to the incorporators which can not be changed. It appears you wish to delete the officer as president and change another officer to president. Refer only to Article V (officers/directors change).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 908A00036711

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENNY'S HAIR CUT, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**DELETE:**

**ARTICLE V**

**OFFICERS DIRECTORS**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	BERNARDO A. AMADOR	12731 S.W. 63 <sup>RD</sup> CIR. TERRACE - MIAMI, FL 33183

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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ADD:

ARTICLE V

OFFICERS DIRECTORS

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President:</i>	<i>REINA ALVAREZ</i>	<i>12731 S.W. 63<sup>RD</sup> CIR. TERRACE - MIAMI, FL 33183</i>

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: 06/16/08

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 16 of June, 2008.

Signature  REINA ALVAREZ

Title SECRETARY

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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