

P00000040024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

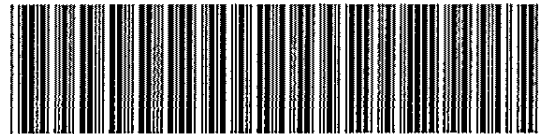
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Shivela Thornton
gave authority to add
remove for herself
and add date of
adoption.

ac 9/30

Office Use Only



100041202171

09/24/04--01065--005 **105.00

04 SEP 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac 9/30

September 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

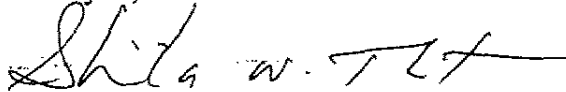
I am currently in the process of change the corporation over to another individual;
therefore I have completed the following forms to make the necessary changes.

- Officer/Director Resignation for a Corporation
- Statement of change of registered office or registered agent
- Articles of Amendment

We like to have final changes to be:

- Daniel Gedeon to be the only Officer (President) and Register Agent

Thank you,

A handwritten signature in cursive script, appearing to read "Shiwa W. Thornton", followed by a horizontal line.

Shiwila Willis Thornton

Articles of Amendment
to
Articles of Incorporation
of

IN&OUT Unisex Salon, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

PO0000040024

(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.")

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

Please add Daniel Gedeon to
article II as President.

Please remove Shiwila Thornton as officer/Director

(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)

FILED
04 SEP 24 PM 12:23
TALLAHASSEE, FL
SECRETARY OF STATE

The date of each amendment(s) adoption: 8-27-04

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.

Signed this 17 day of Sept, 2004.

Signature Shiwi A. W. Thornton
(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)

Shiwi A. W. Thornton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35