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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MARCEL BEAUTY SALON, INC.

Certificate of Status	0
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*Amended / MSC
MD 12/22*

**Articles of Amendment
To The
Articles Of Incorporation
of**

Marcel Beauty Salon, Inc.
Present name

P00000009677

STATE
TALLAHASSEE, FLORIDA

04 DEC 22 PM 3:06

FILED

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article one: The new name of the corp. shall be:
M & J Beauty Salon, Inc

Article seven: The new Vice President shall be:
Jayne Giglio
1762 Raleigh Court E. No 16
Ocean Township, NJ 07712

Article eight: The new subscribers shall be:

<u>Name & title</u>	<u>Address</u>	<u>Shares</u>
P-S-T Mordecay Sananes	1100 Hillcrest Ct., Bldg. 5, Apt. 306 Hollywood, FL 33021	51
VP Jayne Giglio	1762 Raleigh Court E. No 16 Ocean Township, NJ 07712	49

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:

None.

Third: The date of each amendment's adoption: 12/21/04

Fourth: Adoption of the Amendment(s) (check one)

☒ 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 the 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 day 21st of December, 2004

Signature Mordecai Sananes
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mordecai Sananes

Typed Name

President
Title