

P00000110170

(Domestic Name)

SISTERS HAIR FASHION
6268 PINES BLVD,
PEMBROKE PINES, FL 33023

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

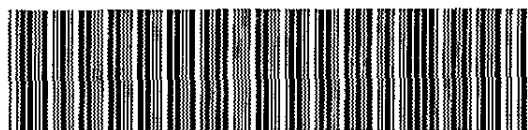
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

RAMALLO HAIR FASHION, INC.
ATTN: MILAGRO HERNANDEZ
6480 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33023

2ND MAILING

SUBJECT: RAMALLO HAIR FASHION, INC.
Ref. Number: P00000110170

786) 255-7638

We have received your document for RAMALLO HAIR FASHION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00066211

RECEIVED
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JAN 27 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAMALLO HAIR FASHION, INC.

(present name)

P00000110170

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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 I - NAME

Amended as follows:

The name of the corporation shall be: SISTERS HAIR FASHION, INC.

ARTICLE II - PRINCIPAL OFFICE

Amended as follows:

The principal place of business and mailing address of this corporation shall be:

6480 HOLLYWOOD BLVD.

PEMBROKE PINES, FL 33023

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

Delete: Mariela Viviana Ramallo, 6488 Hollywood Blvd., Pembroke Pines, FL 33023

Add: Milagro Hernandez, 6480 Hollywood Blvd, Pembroke Pines, FL 33023

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: NOVEMBER 09, 2002

FOURTH: Adoption of 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 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 9th day of NOVEMBER, 2002

I hereby accept the duties and responsibilities as registered agent.

Signature _____

(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)

MILAGRO HERNANDEZ

(Typed or printed name)

PRESIDENT/REGISTERED AGENT

(Title)