

P00000112470

Requester's Name

Luis E. Delgado
HOMER, BONNER & DELGADO, P.A.
3400 BANK OF AMERICA TOWER AT INTERNATIONAL PLACE
100 SOUTHEAST 2ND STREET
Miami, Florida 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800004991018--7
-02/22/02--01045--010
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #) 800004991018--7
-02/22/02--01045--011
*****8.75 *****8.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 FEB 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

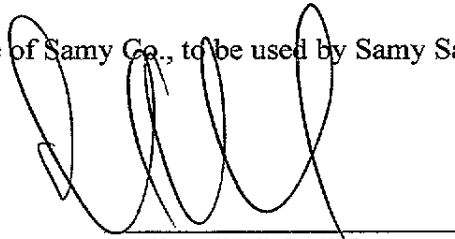
Examiner's Initials

AFFIDAVIT

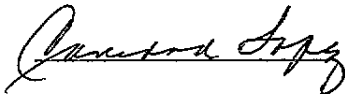
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared LUIS E. DELGADO,
who after first being duly sworn deposes and states as follows:

1. I am the sole director of Samy Co.
2. I have filed Articles of Dissolution and do not intend to revoke said dissolution.
3. I hereby release the name of Samy Co., to be used by Samy Salon Systems, Inc.


LUIS E. DELGADO

SWORN TO AND SUBSCRIBED BEFORE ME this 20 day of February, 2002.



(Signature of person taking acknowledgement)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)



Caridad Lopez
Commission # CC 924739
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMY SALON SYSTEMS, INC.

(present name)

P00000112470

(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: The name of the corporation shall be

Samy Co.

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: February 19, 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 19th day of February, 2002

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)

(Typed or printed name)

(Title)