## P00000113453

| (Re                       | questor's Name)   |             |  |  |
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| PICK-UP                   | ☐ WAIT            | MAIL MAIL   |  |  |
| (Bu                       | siness Entity Nar | me)         |  |  |
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DIVISION OF CORPORATIONS

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Clark

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: MILENIUM CUT'S BARBER SHOP UNISEX, INC                                   |   |  |  |  |  |
|---|---|--|--|--|--|
| DOCUMENT NUMBER: P00000113453   |   |  |  |  |  |
|   | The enclosed Articles of Amendment and fee are submitted for filing.      |  |  |  |  |
| Please return all correspond  | Please return all correspondence concerning this matter to the following: |  |  |  |  |
| JUSTINO E. MARIN  |   |  |  |  |  |
|   |   | Name of Contact Perso  |  |  |  |
| Mi  | LENIUM CUT'   |  | OP UNISEX, INC   |  |  |
|   |   | Firm/ Company  |  |  |  |
| 528 HIALEAH DRIVE   |   |  |  |  |  |
|   |   | Address  |  |  |  |
| HI  | HIALEAH, FLORIDA 33010  |  |  |  |  |
|   |   | City/ State and Zip Cod  | e  |  |  |
|   |   |  |  |  |  |
| · · · · · · · · · · · · · · · · · · ·   | E-mail address: (to be us   | sed for future annual report                                       | notification)  |  |  |
|   |   |  |  |  |  |
| For further information cond  | cerning this matter, pleas  | se call:   |  |  |  |
| JUSTINO E. MARIN 305 884-8445   |   |  |  |  |  |
| Name of Cor   | ntact Person  | Area Co  | de & Daytime Telephone Number  |  |  |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |   |  |  |  |  |
| □ \$35 Filing Fee □   | \$43.75 Filing Fee & Certificate of Status                                | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |
| Division o<br>P.O. Box  | nt Section<br>f Corporations  | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address ment Section n of Corporations Building xecutive Center Circle                 |  |  |

## Articles of Amendment to **Articles of Incorporation**

SECRETARY OF STATE DIVISION OF CORPORATIONS

## MILENIUM CUT'S BARBER SHOP UNISEX, INC (Name of Corporation as currently filed with the Florida Dept. of State)

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| P00000113453  |  |
|---|--|
| (Document Number of Corporation   | (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:   | s Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation:   |  |
|   | The new  |
| name must be distinguishable and contain the word "corporation"<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the         |
| B. Enter new principal office address, if applicable:   | 528 HIALEAH DRIVE  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )   | HIALEAH, FL 33010  |
|   |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | 528 HIALEAH DRIVE  |
|   | HIALEAH, FL 33010  |
|   |  |
| If amending the registered agent and/or registered office add new registered agent and/or the new registered office address   |  |
| Name of New Registered Agent JUSTINO E. MA  | ARIN   |
| 528 HIALEAH [   | DRIVE  |
| •   | reet address)  |
| New Registered Office Address: HIALEAH  | , Florida 33010  |
| (City)  | (Zip Code)   |
|   |  |
| New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar to  | in the and accent the obligations of the position              |
| of CIT  | тип ана месері ine obligations of the position.                |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change          | <u>PT</u> | John D  | <u>oe</u>             |                   |
|----------------------------|-----------|---------|-----------------------|-------------------|
| X Remove                   | <u>v</u>  | Mike Jo | ones                  |                   |
| X Add                      | <u>sv</u> | Sally S | <u>mith</u>           |                   |
| Type of Action (Check One) | Title     |         | Name                  | <u>Addres</u> s   |
| 1) Change                  | PD        |         | ISRAEL GONZALEZ GONZA | 441 HIALEAH DRIVE |
| Add                        |           |         |                       | HIALEAH, FL 33010 |
| Remove                     |           |         |                       |                   |
| 2) Change                  | PD        | _       | JUSTINO E. MARIN      | 528 HIALEAH DRIVE |
| Add                        |           |         |                       | HIALEAH, FL 33010 |
| Remove                     |           |         |                       |                   |
| 3) Change                  | SEC       |         | OLGA MARIN            | 528 HIALEAH DRIVE |
| Add                        |           |         |                       | HIALEAH, FL 33010 |
| Remove                     |           |         |                       |                   |
| 4) Change                  |           |         |                       |                   |
| Add                        |           |         |                       |                   |
| Remove                     |           |         |                       |                   |
| 5) Change                  |           |         |                       |                   |
| Add                        |           |         |                       |                   |
| Remove                     |           |         |                       |                   |
|                            |           |         |                       |                   |
| 6) Change                  |           | _       |                       |                   |
| Add                        |           |         |                       |                   |
| Remove                     |           |         |                       |                   |

| (Attach additional sheets, if necessary). (Be specif  | îc)   |  |
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| If an amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A) | sification, or cancellation of issued shares, ot contained in the amendment itself: |  |
| USTINO MARIN - 90% SHARES   |   |  |
| LGA MARIN - 10 % SHARES   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
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|   |   |  |

| The date of each amendment(s                          | s) adoption: NOVEMBER 24, 2014  | FILEU<br>SECRETARY OF STATE    | , if other than the |
|---|---|--------------------------------|---------------------|
| date this document was signed.                        |   | DIVISION OF CORPORATIONS       | _,                  |
| Effective date if applicable:                         | NOVEMBER 24, 2014   |                                |                     |
| ,,  | (no more than 90 days after a   | mendment file date) ATT 0. 22  | _                   |
| Adoption of Amendment(s)                              | (CHECK ONE)   |                                |                     |
| The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of voe sufficient for approval.   | ites cast for the amendment(s) |                     |
|   | approved by the shareholders through voting graph for each voting group entitled to vote separately   |                                |                     |
|   | east for the amendment(s) was/were sufficient for   | r approval                     |                     |
| by  | (voting group)  |                                |                     |
|   | (voting group)  |                                |                     |
| The amendment(s) was/were action was not required.    | adopted by the board of directors without sharel  | nolder action and shareholder  |                     |
| The amendment(s) was/were action was not required.    | adopted by the incorporators without shareholde   | er action and shareholder      |                     |
| Dated   | 11/24/14  |                                |                     |
| Signature   | e/099)  |                                | _                   |
| sele  | a director, president or other officer – if director<br>ected, by an incorporator – if in the hands of a re-<br>ointed fiduciary by that fiduciary) |                                |                     |
|   | JUSTINO E. MARIN  |                                |                     |
|   | (Typed or printed name of   | person signing)                | ,                   |
|   | PRESIDENT   |                                |                     |
|   | (Title of person sig  | oning)                         | ,                   |