

POL0000009168

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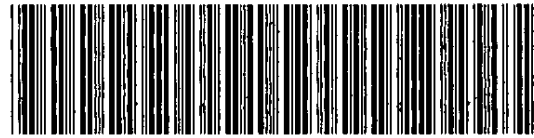
(Business Entity Name)

(Document Number)

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Amend

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08 JUN 10 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:
ILUMINATIONS HAIR STYLIST, INC.

DOCUMENT NUMBER:
P01000009168

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MUNOZ, LUIS C.
12542 SW 120 STREET
MIAMI, FL 33186

For further information concerning this matter, please call:
at (305) 259-6100
Name of Contact Person: LUIS C. MUNOZ

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to
Articles of Incorporation
of

ILUMINATIONS HAIR STYLIST, INC.
Document number of corporation: P01000009168

FILED
08 JUN 10 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

- 1) **OLD REGISTERED AGENT**
BETANCOURT, ISABEL
12542 SW 120 STREET
MIAMI, FL 33186

NEW REGISTERED AGENT
MUNOZ, LUIS C
12542 SW 120 STREET
MIAMI, FL 33186

- 2) **ARTICLE VI: BOARD OF DIRECTORS:**
BETANCOURT, ISABEL
12542 SW 120 STREET
MIAMI, FL 33186

PRESIDENT

CHANGE OFFICER:
BETANCOURT, ISABEL
12542 SW 120 STREET
MIAMI, FL 33186

PRESIDENT

NEW OFFICER:
MUNOZ, LUIS C.
12542 SW 120 STREET
MIAMI, FL 33186

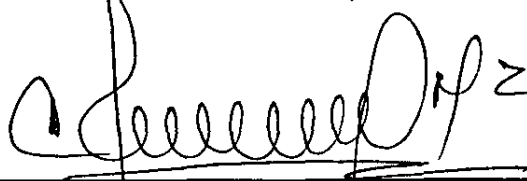
PRESIDENT

CURRENT BOARD OF DIRECTORS: The Board of Directors consist of a total of ONE (01) person, and the name and address of the person who are to serve as PRESIDENT & DIRECTOR is:

MUNOZ, LUIS C.
12542 SW 120 STREET
MIAMI, FL 33186

PRESIDENT / DIRECTOR

The date of each amendment(s) adoption: **June 5, 2008**
Effective date: **June 5, 2008**



LUIS C MUNOZ

The date of each amendment(s) adoption: June 5, 2008

Effective date if applicable: June 5, 2008

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 day of June 5, 2008

Signature

(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)

LOUIS C. MUNOZ

(Name of Person signing)

REGISTERED AGENT & PRESIDENT

(Title of person signing)

Date: June 5, 2008