

# MONDESIR & ALEXIS, P.A.

A Partnership of Professional Association

Reply to:

P01000074884



February 6, 2002

800004915358--0

-02/13/02-01066-015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Evenette Mondesir, Esq


Gabrielle Alexis, Esq

Dear Sir/ Madam:

Enclosed please find Articles Amendment in reference to FINE  
CUT BARBER SHOP CORPORATION, also enclosed you will  
find \$ 35.00 in money order.

Please amend the Articles at your earliest convenience.

Sincerely,

  
Evenette Mondesir, Esq.,  
MONDESIR & ALEXIS P.A.  
209 NE 95<sup>TH</sup> Street S-1  
Miami Shores, Florida 33138

FILED  
02 MAR 11 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Main Office

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## Broward Office

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## Boynton Office

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Email: metalaw@Bellsouth.net

P01000074884  
Amend HPS  
3-11-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 2002

MONDESIR & ALEXIS, P.A.  
209 NE 95TH STREET S-1  
MIAMI SHORES, FL 33138

SUBJECT: FINE CUT BARBER SHOP CORPORATION  
Ref. Number: P01000074884

We have received your document for FINE CUT BARBER SHOP CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 202A00010195

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATIONS  
OF**

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**FINE CUT BARBER SHOP CORPORATION**

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(present name)

**PO1000074884**

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida, 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)

- I. That Article VIII should be amended to reflect a change in the Board of Director. That the Board of Director shall consist of EVELINA V. IMBERT, President.

That the Vice president shall be removed.

- II. That the Article IX shall be amended to reflect that the principal office Shall be 11655 N.E. 2<sup>nd</sup> Avenue, Miami, Florida 33161.

**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:

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TALLAHASSEE, FLORIDA

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FILED

**THIRD:** The date of each amendment's adoption: 02-01-2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

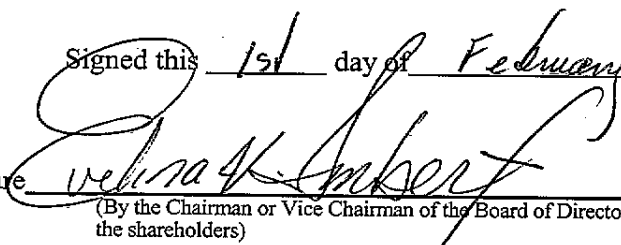
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st 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)

EVELINA V. IMBERT

(Typed or printed name)

PRESIDENT

(Title)