

P01000076681

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000221953 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC..
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
02 NOV -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV -5 PM 2:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LA BELLE EPOQUE UNISEX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
10/29/15
11/1/15
4



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 5, 2002

LA BELLE EPOQUE UNISEX, INC.
737 N.W. 1ST ST.
MIAMI, FL 33128

SUBJECT: LA BELLE EPOQUE UNISEX, INC.
REF: P01000076681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000221953
Letter Number: 702A00060502

Nov 05 02 03:52p

((H02000221953)))

p. 3

FILED

02 NOV -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BELLE EPOQUE UNISEX, INC.

(present name)
P01000076681

(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)

THE NEW NAME OF THE CORPORATION SHOULD BE:
LUIGI HAIR STYLE UNISEX, INC.

THE NEW PRINCIPAL AND MAILING ADDRESS SHOULD BE:

LUIS A. ULLOA
2693 BISCAYNE BLVD
MIAMI, FL. 33137

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:

Nov 05 02 03:52p

p. 4

(((H02000221953)))

THIRD: The date of each amendment's adoption: November 01 2002

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

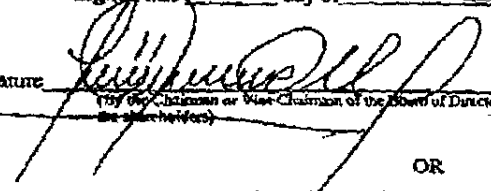
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 01 day of November, 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)

LUIS A. ULLOA
(Typed or printed name)

PRESIDENT
(Title)