

PD100000 83402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

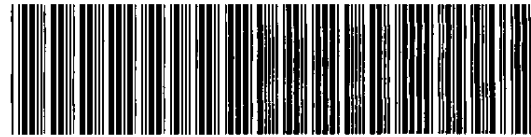
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000187757750

11/16/10--01024--000 **48.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 16 PM 2:23

Amend
CC
@ 11/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIMONE'S SALON, INC.

DOCUMENT NUMBER: P01000083402

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simone Weiss

Name of Contact Person

SIMONE'S SALON, INC.

Firm/ Company

38 Mayfield Terrace

Address

Ormond Beach, FL 32174

City/ State and Zip Code

sweiss1210@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simone Weiss

Name of Contact Person

at (386) 290-0701

Area Code & 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMONE'S SALON, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL
10 NOV 16 PM 2:23

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 filed August 23, 2001.

FIRST: Amendment adopted (addition):

ARTICLE IX. OFFICERS : The name and address of the officers as follows:

Simone Weiss (President & Secretary)
38 Mayfield Terrace
Ormond Beach, FL 32174

Denise A. Ahearn (Vice President & Treasurer)
2330 Arabian Trail
Ormond Beach, FL 32174

SECOND: Amendment adopted (addition)

ARTICLE VI DIRECTORS

The articles are amended to change the number of directors to two (2). .
The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names of the directors of this corporation are:

Simone Weiss (President & Secretary)
38 Mayfield Terrace
Ormond Beach, FL 32174

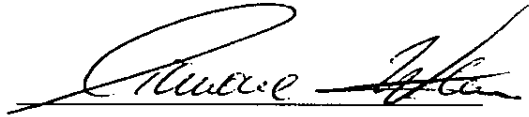
Denise A. Ahearn (Vice President & Treasurer)
2330 Arabian Trail
Ormond Beach, FL 32174

THIRD: The date of each amendment's adoption: July 1, 2010.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of July 2010.

A handwritten signature in black ink, appearing to read 'Simone Weiss', written over a horizontal line.

SIMONE WEISS
President/Secretary