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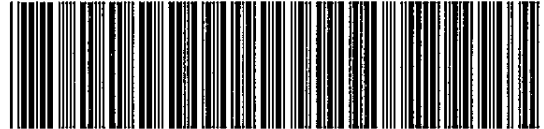
(Business Entity Name)

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01/16/03--01057--021 **35.00

RECEIVED
03 JAN 16 AM 11:38
DIVISION OF CORPORATION

FILED
03 JAN 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 16 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAIR CLUB MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIR CLUB MIAMI, INC.

(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII:

One director will be added to the Corporation the new
director will be:

Stella M. Rey - Vice President
4831 N.W. 99th Court
Miami, FL 33178

SECOND: If the amendment provides for and exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained In the amendment itself, are as follows:

THIRD: The date of each amendment adoption: 01/01/2003

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 entitle 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 was not required.

Signed this 13 day of January, 2003.

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 and incorporator if adopted by the incorporators)

Alfonso C. Rey

Type or print name

President

Title

Having been named as Registered Agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statues related to the proper and complete performance of my duties, and I am familiar with, and accept the obligations my position as Registered Agent.

Signature