

P02000075416

(Requestor's Name)

(Address)

TESSE MORRAL  
355 CONCORD AVE  
CASSELBERRY, FL 32707

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

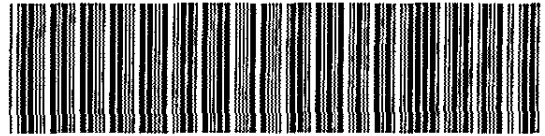
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/12/03--01054--001 \*\*35.00

FILED  
04 JAN -8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/8/04  
Amend  
S



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 19, 2003

Jessie Barral  
355 Concord Dr.  
Casselberry, FL 32707

SUBJECT: GROUND ZERO BARBER SHOP, INC.  
Ref. Number: P02000075416

We have received your document for GROUND ZERO BARBER SHOP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new agent must sign and state that he is familiar with the obligations of the position as registered agent.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 203A00068025

RECEIVED  
JAN-8 AM 11:19  
DIVISION OF CORPORATIONS

Articles of Amendment to  
Articles of Incorporation of

FILED  
04 JAN -8 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ground Zero Bayberry Shop, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000075416

(Document number of corporation, if known)

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

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This amendment is for the name change of Registered Agent / Officer / Director Detail.

Due to the recent sale of this Corporation, effective December 04 2003 the Registered Agent

Officer/ Director Detail should read as follows:

Jesse Barral P/D

355 Concord Dr. Casselberry FL 32707

Previous Registered Agent / Officer / Director Detail was:

Efrain Rodriguez

7903 Napoleon Street Orlando FL 32825

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/04/2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

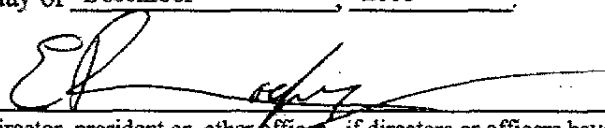
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 09 day of December, 2003

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)

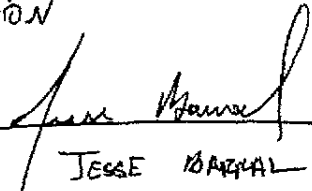
Etain Rodriguez  
(Typed or printed name of person signing)

President

(Title of person signing)

- I am familiar with the obligations of the position of registered agent.

FILING FEE: \$35

  
JESSE MARISCAL

12/27/03