

P02000080336

(Requestor's Name)

ERBAN RETREAT SALON  
3228 West Kennedy Blvd.  
Tampa, FL 33609

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

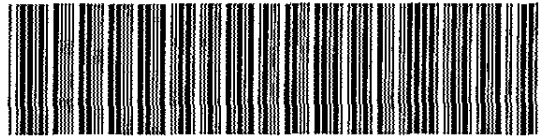
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500021490085

07/21/03--01012--012 \*\*52.50

FILED  
03 JUL 21 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
ARB  
7/28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ER-BAN INC

P02000080336

(Document Number of Corporation)

**FILED**  
03 JUL 21 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

ARTICLE IV - This corporation is authorized to issue 1 share of \$100.00 par value common stock, which should be designated "Common Shares".

ARTICLE IV - The street address of the principal registered office of this corporation is 3002 W Trilby Ave., Tampa, Florida 33611. The name of the registered agent of this corporation at that address is Rusty Lynn Paul Lankford. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

ARTICLE VII - The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than one.

ARTICLE VIII - The name and street address of the members of the Board of Directors are:

Rusty Lynn Paul Lankford  
3002 W Trilby Ave.  
Tampa, Florida 33611

ARTICLE XI - Shares of capital stock of this corporation shall be issued to the following persons in the amounts set opposite his name:

Rusty Lynn Paul Lankford

1 share

**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:

Change in stock is contained in the amendment of Article XI

**THIRD:** The date of each amendment's adoption: July 9, 2003

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

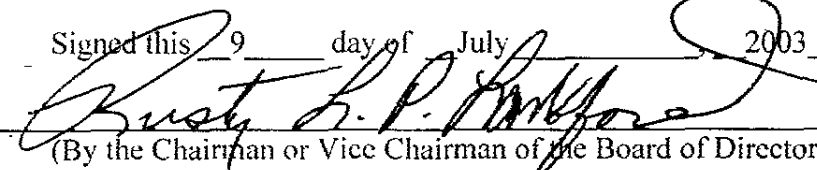
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of July 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 an incorporator if adopted by the incorporators)

Rusty Lynn Paul Lankford  
(Typed or printed name)

President  
(Title)