

PO30000072912

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NOV-1 AM 11:16  
TALLAHASSEE, FLORIDA

Amended  
MD 11/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 12, 2004

BEAUTY NAIL & HAIR SUPPLY, INC.  
12720 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32824

SUBJECT: BEAUTY NAIL & HAIR SUPPLY, INC.  
Ref. Number: P03000072912

We have received your document for BEAUTY NAIL & HAIR SUPPLY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

CORRECT SECTION #4 - SELECT ONE STATEMENT.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 604A00058874

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Beauty, NAIL & HAIR Supply, Inc.

Document # P03000072912  
(present name)

STATE  
PALM BEACH, FLORIDA

04 NOV - 1 AM 11:16

FILED

ant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the  
ing articles of amendment to its articles of incorporation:

T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V to Read the name and Address  
of the officers and directors if any  
who shall hold office until their  
Successors due Elected are:

Rosa M. Elisis - 487 Kassik Cir Orlando FL 32824  
president - Treasurer and Director

IND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,  
ions for implementing the amendment if not contained in the amendment itself, are as follows:

RD: The date of each amendment's adoption: 9-15-04

RTH: 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 9 day of 15 2004

Signature Ron M. Ellis  
(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)

Ron M. Ellis  
typed or printed name

President - Treasurer - Director  
Title