

P03000078557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

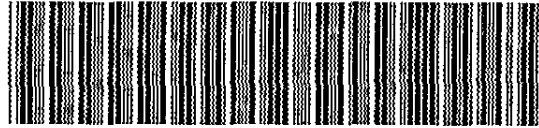
(Document Number)

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*Dennis Timmons*  
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*Dennis Choy*  
*2/10/04*

HARRY J. ROSS  
ADMITTED IN  
FLORIDA & D.C.

LAW OFFICES OF  
**HARRY J. ROSS**  
8100 GLADES ROAD  
SUITE 211  
BOCA RATON, FL 33434

(561) 482-2400  
FAX: (561) 482-2602  
HJROSSLAWOFFICE@aol.com

February 11, 2004

**VIA FEDERAL EXPRESS**  
**AIRBILL NO: 8412 5543 2710**

Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Amendments

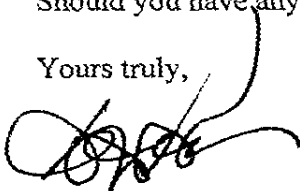
Re: **Tutti Salon-Brazil, Corp.**

Dear Sir/Madame:

Enclosed is an original and copy of the Articles of Amendment to the Articles of Incorporation of Tutti Salon-Brazil, Corp., along with my firm's check in the amount of \$35.00. Please process the Amendment accordingly and provide my office with a file-stamped copy in the enclosed, self-addressed, pre-paid envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Yours truly,



HARRY J. ROSS

HJR:bs

Encl.

cc: Solange Santos  
Eleuzina C. Pereira

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tutti Solon- Brazil Corp  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY J. ROSS  
(Name of person)  
LAW OFFICE OF HARRY J. ROSS  
(Name of firm/company)  
6100 Glades Road #211  
(Address)  
Boca Raton FL 33434  
(City/state and zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 561 ) 482-2400  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
TUTTI SALON-BRAZIL, CORP.**

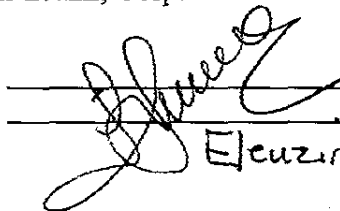
The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the law of Florida and this corporation's bylaws, on February 2, 2004, at which meeting all of the members of the Board of Directors and all of the stockholders of record holding all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

**It is hereby resolved by the Board of Directors and the shareholders of Tutti Salon-Brazil, Corp., that the said Board of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of Tutti Salon-Brazil, Corp., be amended to change the corporate name from Tutti Salon-Brazil, Corp., to Sunlite Hair Studio, Inc., and that the President of the corporation be and she hereby is authorized to execute the Articles of Amendment.**

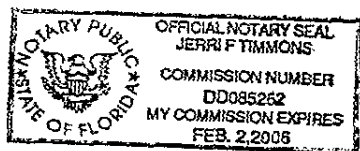
In Witness Whereof, these Articles of Amendment are being executed and filed by the authorized corporate officer on behalf of Tutti Salon-Brazil, Corp.

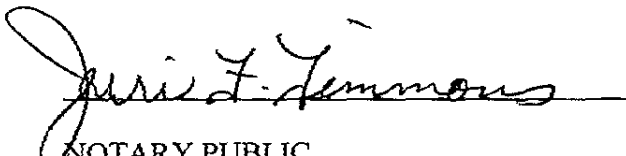
STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
\_\_\_\_\_, President  
Eleuzina C. Pereira

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida to take acknowledgments, personally appeared Eleuzina C. Pereira, President of Tutti Salon-Brazil, Corp., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledge before me executing the same.

WITNESS my hand and official seal on this 11 day of February, 2004, in Palm Beach County, Florida.



  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

FILED  
04 FEB 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA