

P03000103351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

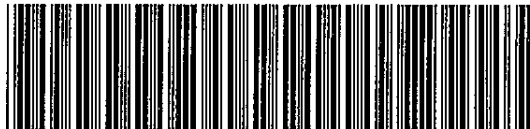
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DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Ouellette OCT 13 2003

Charter Number Only

VALIDATION ONLY

10/10/03

Itzhak Bachar

Requestor's Name

1400 NE Miami Gardens Dr.

Address

N. Miami Beach, FL #219

City

State

ZIP

Phone

33179

CORPORATION(S) NAME

Butta Cutz, Inc.

#P03000103351

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

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

BUTTA CUTZ, INC.

(PRESENT NAME)

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

ARTICLE I

The name of the Corporation shall be **UPPERCUTZ BARBER SHOP, INC.** The principal place of business for this Corporation is: 1574 N.E. 205 Street, Miami, Florida 33179.

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:

None

THIRD: The date of each amendment's adoption:

The Corporation desires the name change to be effective on or before October 1, 2003

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TALLAHASSEE, FLORIDA

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.

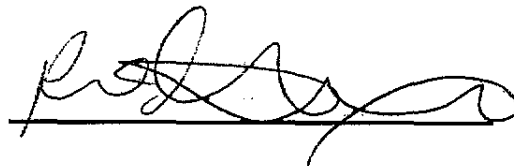
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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

Signed this day 2nd day of October, 2003.



RICHARD GRETAH, Incorporator/Registered Agent

STATE OF FLORIDA)

: ss

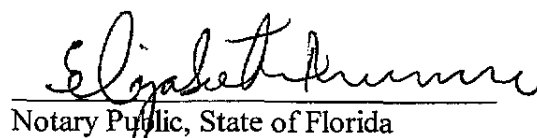
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **RICHARD GRETAH**, and upon producing Florida Driver's License No.: G 630 740 7944 9 0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of October, 2003.



Elizabeth Rosario
My Commission DD004717
Expires February 24, 2006



Notary Public, State of Florida

My commission expires on: Feb. 24, 2006