

P03000143434

(Requestor's Name)

GGV PROFESSIONAL HAIR PRODUCTS, INC.
8140 EDGEWATER DR - UNIT C
ORLANDO, FL 32810

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

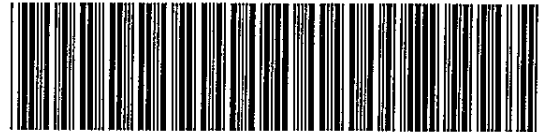
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/03--01019--004 **35.00

FILED
03 DEC 19 AM 9:00
FALCON

Amend NC
T. Lewis 12/30/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GGV HAIR PROFESSIONAL PRODUCTS, INC.

FILED
03 DEC 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I
CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE GGV PROFESSIONAL HAIR PRODUCTS, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSSINESS ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

6140 EDGEWATER DR - UNIT C
ORLANDO, FLORIDA 32810

THE MAILING ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

6140 EDGEWATER DR - UNIT C
ORLANDO, FLORIDA 32810

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS DECEMBER 15, 2003

THIRD: 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.

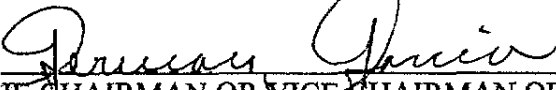
() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT (S):

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____."

(X) 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 15-DAY OF DECEMBER 2003.

SIGNATURE 
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

GERMAN GARCIA
TYPED OR PRINTED NAME

PRESIDENT
TITLE