

P04000027772

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04 MAY 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/17/04
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sophisticated Hair & Spa, Inc

DOCUMENT NUMBER: P04000027772

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raquel D. Hills

(Name of Person)

Sophisticated Hair & Spa, Inc

(Name of Firm/ Company)

5536 Houston Drive

(Address)

Lakeland, FL 33809

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raque; D Hills

(Name of Person)

at (863) 816-9812

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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
Articles of Incorporation
of

FILED

04 MAY 17 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sophisticated Hair & Spa, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000027772

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII delete VP Richard Hills SR

Article VII delete T Glendora J Hills

Article VII add VP Raquel D Hills

Article VII add T Raquel D Hills

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

cancel 250 shares issued in the name of Richard Hills Sr

Cancel 250 shares issued in the name of Glendora J Hills

Add an additional 500 Shares to Raquel D Hills

(continued)

