P04000027772

| (Requestor's Name) | |
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| PICK-UP WAIT | MAIL |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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SECREVALY OF STATE
ALLAHASSEE, FLORIDA

Amendment 5/17/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Sophisticated Hair & Spa, Inc | | |
|--|--|--|
| DOCUMENT NUMBER: P04000027772 | | |
| The enclosed Articles of Amendment and fee are | e submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| Raquel D. Hills | | |
| (Nan | ne of Person) | |
| Sophisticated Hair & Spa, Inc | | 3 |
| (Name of | Firm/ Company) | |
| 5536 Houston Drive | Address) | |
| • | | |
| Lakeland, FI 33809 (City/ State | te/ and Zip Code) | |
| For further information concerning this matter, p | lease call: | |
| Raque; D Hills | at (_863)_816-9812 | |
| (Name of Person) | (Area Code & Daytime T | Telephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$ S43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Statu 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 Articles of Incorporation of

FILED

04 MAY 17 AM 11: 17

Sophisticated Hair & Spa, Inc

P04000027772

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known)

| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 |
| Attole VII delete VI Trichard Timb ST |
| Article VII delete T Glendora J Hills |
| Article VII add VP Raquel D Hills |
| Article VII add T Raquel D Hills |
| |
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| |
| (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) |

| The date o | f each amendment(s) adoption: 03/01/2004 |
|-------------|--|
| Effective d | ate if applicable: 03/01/2004 |
| | (no more than 90 days after amendment file date) |
| Adoption o | of Amendment(s) (CHECK ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 | Signature Signature Signa |
| | (Typed or printed name of person signing) President Raguel A. M. |

FILING FEE: \$35