

P04000109454

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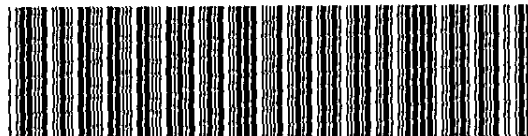
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*Amend NC
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04 DEC 17 11:11 AM
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANointed HANDS UNiSeX PARLOR, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000109454

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ENOID ALcGaine
(Name of person)

ANointed HANDS UNiSeX PARLOR, Inc.
(Name of firm/company)

126 70 NW 1ST COURT
(Address)

MIAMI, FL 33168
(City/state and zip code)

For further information concerning this matter, please call:

JOseph G. DORVIL at (786) 486-4255
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$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
ARTICLES OF INCORPORATION
OF**

THE ANOINTED HANDS UNISEX PARLOR, INC.

FILED
04 DEC 17 PM 1:17
CLERK OF COURT
JANUARY 11 2005

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Article of Incorporation:

FIRST: The name of this corporation shall be changed to **ANGELA'S ANOINTED HANDS UNISEX PARLOR, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:
Limose A. Johnson, President
Enold Alcegaire, Vice-President

THIRD: Article 5 shall be amended to state:
Enold Alcegaire, President
Limose A. Johnson, Vice-President
Jerome Jacquesfils, Director

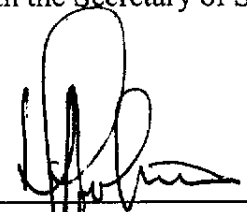
Whose addresses shall be the same as the principal address of the corporation.

FOURTH: The date of the adoption of this amendment is the 7 of December 2004

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 of December 2004



Limose A. Johnson, VP