

P04000117226

(Requestor's Name)

ROYAL BEAUTY SALON, INC
1660 ACME STREET
ORLANDO FL 32805 U.S.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

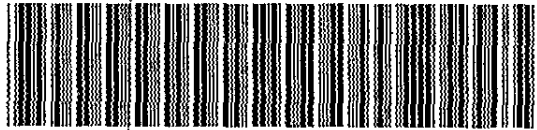
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette AUG 31 2004

August 12, 2004

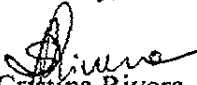
Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **ROYAL BEAUTY SALON INC.**

Please file this Amendment Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,


Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
ROYAL BEAUTY SALON INC.,
P040000117226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

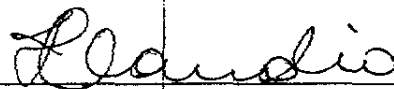
The name of the Corporation shall be: **ROYAL BEAUTY WAREHOUSE INC.**

SECOND: The date of adoption of the amendment(s) was: 08/18/2004

THIRD: Adoption of Amendment:

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

Signed this August 18, 2004


+ _____
Irineia C Claudio
President