

P04000137455

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000161366 3)))



H070001613663ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : XIOMARA LEE, P.A.
Account Number : 120040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 19 AM 7:55

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

H & A TILE - INSTALLER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 JUN 19 AM 8:00
DIVISION OF CORPORATIONS

AKC
SJ

Electronic Filing Menu

Corporate Filing Menu

Help

More
ok

((H0700016136631))

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 19 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & A TILE - INSTALLER CORP.

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

P04000137455

(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):

HELLEN SALON & SPA CORP.

(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)**

(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)

(continued)

((H0700016136631))

((H070001613663))

The date of each amendment(s) adoption: JUNE 18, 2007

Effective date if applicable: JUNE 18, 2007
(no more than 90 days after amendment file date)

Adoption 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 18TH day of JUNE, 2007

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HELLEN M. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H070001613663))