

PO4 000146432

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

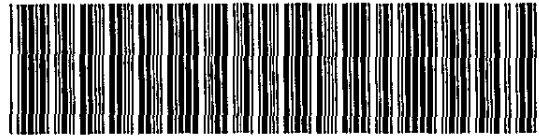
(Business Entity Name)

(Document Number)

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04 DEC 16 AM 10:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amey MC  
12/12/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXETUCUDZ BEAUTY SALON INC.

**DOCUMENT NUMBER:** P044000146432

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

Please return all correspondence concerning this matter to the following:

GILBERTO D RIVERA

(Name of Contact Person)

EXETUCUDZ BEAUTY SALON INC.

(Firm/ Company)

824 E. VINE ST

(Address)

KISSIMMEE FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GILBERTO D RIVERA

(Name of Contact Person)

at ( 860 ) 833-1703

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

EXOTUCUDZ BEAUTY SALON INC.

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

P04000146432

(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):**

EXOTICUTZ BEAUTY SALON INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VI

DELETE HECTOR M COTTO AS A INCORPORATOR AND P

ADD GILBERTO D RIVERA AS A INCORPORATOR AND P

ADD YARAISANIS JOVET AS A VP

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/10/2004

Effective date if applicable: 12/10/2004  
(no more than 90 days after amendment file date)

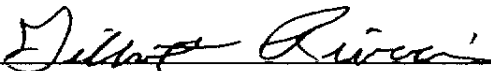
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 10 day of DECEMBER, 2004.

Signature   
(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)

GILBERTO D RIVERA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

12/20/04 CORPORATE DETAIL RECORD SCREEN 9:37 AM  
NUM: P03000098561 ST:FL ACTIVE/FL PROFIT FLD: 09/03/2003  
FEI#: 41-2109457  
NAME : PANHANDLE TRADING, INC.  
PRINCIPAL: 3014 E 1 CT  
ADDRESS PANAMA CITY, FL 32401  
RA NAME : NGUYEN, MYLINH NAME CHG: 05/21/04  
RA ADDR : 1501 THURSO RD. ADDR CHG: 05/21/04  
LYNN HAVEN, FL 32444 US  
ANN REP : (2004) A 05/21/04

12/20/04 OFFICER/DIRECTOR DETAIL SCREEN 9:37 AM  
CORP NUMBER: P03000098561 CORP NAME: PANHANDLE TRADING, INC.  
TITLE: PD NAME: NGUYEN, BUI VAN  
3014 E 1ST COURT.  
PANAMA CITY, FL 32401  
TITLE: VP NAME: NGUYEN, DANNY  
2203 ANDREWS RD.  
LYNN HAVEN, FL 32444  
TITLE: S NAME: NGUYEN, MYLINH  
1501 THURSO RD.  
LYNN HAVEN, FL 32444

12-16-04

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP

ENTER SELECTION AND CR: