

May 04, 2023 11:49 (UTC-04)

From: +19547874581 (LILIA SZP)

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4/23/23, 12:32 PM

Division of Corporations

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : JUNIOR'S STYLES ON THE BEACH BARBERSHOP INC.  
Account Number : 120230000065  
Phone : (786)443-3044  
Fax Number : (954)787-4581

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.**

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April 28, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.

1131 71 STREET

MIAMI BEACH, FL 33141

SUBJECT: JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.

REF: P04000150399

FILED  
2023 MAY -4 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, president, or other officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline

Regulatory Specialist II Supervisor

FAX Aud. #: H23000159202

Letter Number: 723A00009609

H230001592023

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JUNIOR'S STYLES ON THE BEACH BARBERSHOP, INC.  
P04000150399**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended added or deleted

**ARTICLE I: THE NAME OF THE CORPORATION**

**THE NAME OF THE CORPORATION IS BEING AMENDED AS FOLLOWS:**

**LZ.BP, INC**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

04/26/2023

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

H230001592023

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of APRIL, 2023

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LILIAN PAO

\_\_\_\_\_  
Typed or printed name

VICE PRESIDENT

\_\_\_\_\_  
Title

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TALLAHASSEE, FL

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