

P04000154245

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*Name  
Change  
Amend*

FILED  
04 DEC -2 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
12/9/04*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KM Hair, Inc.

DOCUMENT NUMBER: P04000154245

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

Please return all correspondence concerning this matter to the following:

Hope Kamstra, CPA

(Name of Contact Person)

Hope Kamstra, CPA, PA

(Firm/ Company)

741 SW 5th St.

(Address)

Boca Raton, FL 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hope Kamstra

(Name of Contact Person)

at ( 561 ) 392-0708

(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



The date of each amendment(s) adoption: 11/20/2004

Effective date if applicable: 11/20/2004  
(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 20th day of November, 2004

Signature Katherine Manton  
(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)

Katherine Manton  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**