

P04000163678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

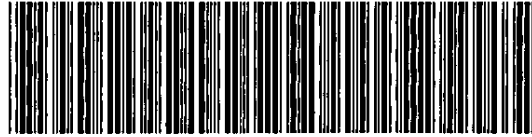
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106078351

08/24/07--01007--006 **43.75

07 SEP -4 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~100106078351~~
NC + Amend
Albert Curran
9-4-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All About You Enterprises, Inc.

DOCUMENT NUMBER: PO400016378

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

Please return all correspondence concerning this matter to the following:

Diana Messer
(Name of Contact Person)

BAD Enterprises, LLC
(Firm/ Company)

120-A N. Woodland Blvd.
(Address)

Deland, FL 32720
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diana Messer at (386) 747-9145
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2007

DIANA MESSER
120-A N. WOODLAND BLVD.
DELAND, FL 32720

SUBJECT: ALL ABOUT YOU ENTERPRISES INC.
Ref. Number: P04000163678

We have received your document for ALL ABOUT YOU ENTERPRISES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00051636

Articles of Amendment
to
Articles of Incorporation
of

All About You Enterprises, Inc.

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

P04000163678

(Document number of corporation (if known))

07 SEP -4 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

All About You 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 I - All About Salon, Inc.

Article II - Registered Agent: Diana Messer (see attached)

Article VII - Delete Incorporator: Jeannette Perez

Add Incorporator: Diana Messer

" to these amended Articles "

481 Ft. Smith Blvd

Deltona, FL 32738

Article XII - OFFICERS: CHANGE TO: President - Diana Messer

Vice-President - Diana Messer

Secretary - Diana Messer

Treasurer - Diana Messer

(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)

N/A

(continued)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

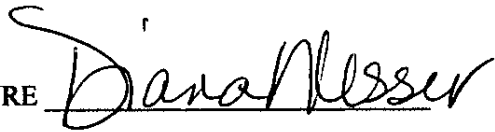
**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:**

FIRST – ALL ABOUT YOU SALON, INC.

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DELAND
STATE OF FLORIDA HAS NAMED DIANA MESSER AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.**

SIGNATURE

A handwritten signature in cursive script that reads "Diana Messer". The signature is written in dark ink and is positioned over a horizontal line.

REGISTERED AGENT: DIANA MESSER

DATE: AUGUST 28, 2007

The date of each amendment(s) adoption: 8/15/07

Effective date if applicable: 8/15/07
(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.

Signature

Diana Messer
(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)

Diana Messer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35