

POS000023492

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(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

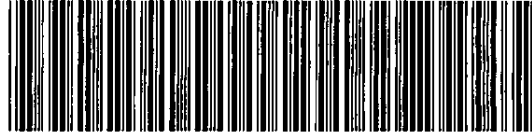
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09 OCT 16 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FL 32399

Amend.

~~D. CORRELL~~ OCT 29 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

CHARLES H. WEATHERLY
2170 PARK AVENUE
ORANGE PARK, FL 32073

SUBJECT: CHI OPBA, INC.
Ref. Number: P05000023492

We have received your document for CHI OPBA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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
Regulatory Specialist II

Letter Number: 809A00032006

RECEIVED
2009 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHI OPBA, INC.

DOCUMENT NUMBER: P05000023492

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

Please return all correspondence concerning this matter to the following:

CHARLES H. WEATHERLY

Name of Contact Person

ORANGE PARK INTERNATIONAL SCHOOL OF BEAUTY

Firm/ Company

2170 PARK AVENUE

Address

ORANGE PARK FL 32073

City/ State and Zip Code

CWEATHE007@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES H. WEATHERLY

Name of Contact Person

at (912)

313-3035

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

CHI OPBA, INC.

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

P05000023492

(Document Number of Corporation (if known))

FILED
09 OCT 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Charles H. Weatherly C/O Orange Park Inst. School of Beauty

2170 Park Avenue

New Registered Office Address:

(Florida street address)

Orange Park,

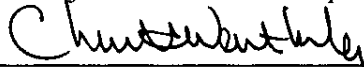
(City)

Florida 32073

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jeannie H. Chin	2170 Park Avenue Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Jeannie H. Chin	2170 Park Avenue Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P, Secretary Treasurer	Charles H. Weatherly	2170 Park Avenue Orange Park, FL 32073	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

All Class of Outstanding stock issued to Charles H. Weatherly

The date of each amendment(s) adoption: September 29, 2009

Effective date if applicable: September 29, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

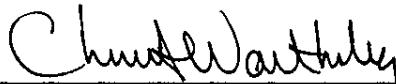
by _____."
(voting group)

☐ 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.

Dated September 29, 2009

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)

Charles H. Weatherly

(Typed or printed name of person signing)

President

(Title of person signing)