P05000038394

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, –,,
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

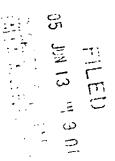
Office Use Only



700055522637

06/13/05--01046--005 **35.00

Amera T. Lewis



COVER LETTER

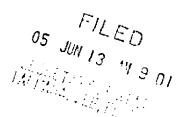
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CO	RPORATION: Great Hair, Inc	·	
DOCUMENT N	NUMBER: P05000038394		
The enclosed Ar	ticles of Amendment and fee a	are submitted for filing.	
Please return all	correspondence concerning th	is matter to the following:	
Lis	sa Kenna		
~	(Name	of Contact Person)	
Gr	eat Hair, Inc.		
-	(Fi	rm/ Company)	
76	01 North Federal Hwy #165B		
		(Address)	
Во	ca Raton, FL 33487		
	(City/ St	tate/ and Zip Code)	
For further infor	mation concerning this matter,	please call:	
Lisa Kenna		at (561) 302-5958	3
(Na	me of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	eck 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)
Ai Di	ailing Address mendment Section ivision of Corporations O. Box 6327	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str.	rations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Great I	łair. I	Inc.
---------	---------	------

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
SEE ATTACHED
(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)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREAT HAIR, INC.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 85.72 Via Serena, Boca Raton, FL 33433 and the mailing address is the same. = **AMEND**

The amended address of the principal office of this Corporation is 7601 North Federal Hwy # 165B, Boca Raton, FL 33487 and the mailing address is the same.

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:

Leanne Sedillo Beadell = AMEND

Vice-President:

Brian F. Beadell = AMEND

Secretary:

Brian F. Beadell = **DELETE**

Treasurer:

Leanne Sedillo Beadell = **DELETE**

The amended officers of the Corporation shall be:

President:

Lisa Kenna

4750 Sanctuary Lane

Boca Raton, FL 33431

Vice-President:

Leanne Sedillo Beadell

8572 Via Serena

Boca Raton, FL 33433

<u>ARTICLE 6 – DIRECTORS</u>

The Director of the Corporation shall be:

Leanne Sedillo Beadell – whose address shall be the same as the principal office of the Corporation = $\underline{\mathbf{AMEND}}$

The amended Directors of the Corporation shall be:

Leanne Sedillo Beadell 8572 Via Serena Boca Raton, FL 33433

Lisa Kenna = <u>ADD</u> 4750 Sanctuary Lane Boca Raton, FL 33431

ARTICLE 13 - REGISTERD OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145 = <u>AMEND</u>

The amended address of registered office of this Corporation is located at 7601 North Federal Hwy # 165B, Boca Raton, Florida, 33487. The name and address of the amended registered agent of this Corporation is Lisa Kenna, 7601 North Federal Hwy # 165B, Boca Raton, Florida, 33487.

<u>ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED</u> <u>ARTICLES OF INCORPORATION</u>

Lisa Kenna is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Lisa Kenna

The date of each amendment(s) adoption: 6/1/05	
Effective date if applicable: N/A	
(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.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	1
Signed this 6 day of June , 2005	
Signature Signature	
Vice President	
(Title of person signing)	

FILING FEE: \$35