

P05.000038394

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*Amend
T. Lewis*

FILED
05 JUN 13 11 30 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Great Hair, Inc.

DOCUMENT NUMBER: P05000038394

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

Please return all correspondence concerning this matter to the following:

Lisa Kenna

(Name of Contact Person)

Great Hair, Inc.

(Firm/ Company)

7601 North Federal Hwy #165B

(Address)

Boca Raton, FL 33487

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa Kenna

(Name of Contact Person)

at (561) 302-5958

(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 &
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 13 11 30 AM
CLERK OF COURT
JANUARY 13, 2013

Great Hair, Inc.

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

P05000038394

(Document number of corporation (if known))

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):

(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 8572 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 = <u>AMEND</u>
Vice-President:	Brian F. Beadell = <u>AMEND</u>
Secretary:	Brian F. Beadell = <u>DELETE</u>
Treasurer:	Leanne Sedillo Beadell = <u>DELETE</u>

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

ARTICLE 6 – DIRECTORS

The Director of the Corporation shall be:

Leanne Sedillo Beadell – whose address shall be the same as the principal office of the Corporation = **AMEND**

The amended Directors of the Corporation shall be:

Leanne Sedillo Beadell
8572 Via Serena
Boca Raton, FL 33433

Lisa Kenna = **ADD**
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 = **AMEND**

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.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED
ARTICLES OF INCORPORATION**

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of June, 2005

Signature

Leanne Sedillo-Beackell

(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)

Leanne Beadell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35