

P05000039723

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLASSY CUTS HAIR & NAIL SALON OF MIAMI, INC.

Certificate of Status	0
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Page Count	04
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April 17, 2007

FLORIDA DEPARTMENT OF STATE

CLASSY CUTS HAIR & NAIL SALON OF MIAMI, INC.
8179 SW 40TH STREET
MIAMI, FL 33155

SUBJECT: CLASSY CUTS HAIR & NAIL SALON OF MIAMI, INC.
REF: P05000039723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your amendment states you are changing the registered agent to Olma Tovar; however, the attached registered agent form have a different name as registered agent.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000099533
Letter Number: 207A00025809

RECEIVED
07 APR 17 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Classy Cuts Hair & Nail Salon of Miami, Inc.

(present name)

POS:0000039723

(Document Number of Corporation (if known))

FILED
07 APR 17 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE SOLE DIRECTOR/OFFICER WILL BE:

Olma Tovar
8179 S.W. 40 Street
Miami, Fl 33155

Change of Registered Agent

From Alberto Gonzalez to Olma Tovar
8179 SW 40 St.
Miami, Fl 33155

SECOND: 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, are as follows:

Olma Tovar 100%

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THIRD: The date of each amendment's adoption: 03-26-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26th day of March, 2007

Signature

Olma Tovar

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olma Tovar

(Typed or printed name)

P/D

(Title)

407000099533

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
Compliance with said Act:

That Classy Cuts Hair & Nail Salon of Miami, Inc. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at County of Miami-Dade, State of Florida, has named OLMA TOVAR as
Registered Agent located at 8179 S.W. 40th Street, Miami, Florida 33155, County of
Miami-Dade and State of Florida, as its agent to accept Services of process within this
state.

ACKNOWLEDGEMENT:

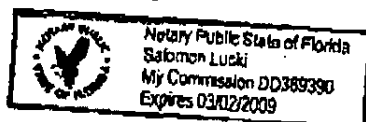
Having been named to accept service of process for the above stated corporation,
At place designated in this certificate, I hereby accept to act in this capacity, and agree to
Comply with the provision of said Act relative to keeping open said office.

By: Olma Tovar
Resident Agent
Print Name: Olma Tovar

STATE OF FLORIDA)
)SS :
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before
me this 21st day of March, 2007, by OLMA TOVAR, who has
produced a valid Florida driver's license and did take an oath.

My commission expires:



W. Solomon Lucki
NOTARY PUBLIC
State of Florida at Large

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