

PO5000061937

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(Address)

(City/State/Zip/Phone #)

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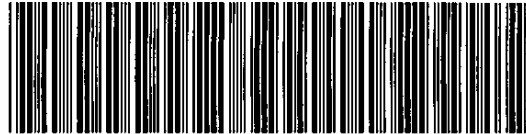
(Business Entity Name)

(Document Number)

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07/21/06--01064--018 \*\*35.00

FILED  
2006 JUL 21 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette JUL 31 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: It's A Wrap Hair and Nail Spa, Inc

DOCUMENT NUMBER: P05000061937

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

Please return all correspondence concerning this matter to the following:

Tricia-Ann Blair, Esq

(Name of Contact Person)

Tricia-Ann Blair, P.A.

(Firm/ Company)

18350 NW 2nd Ave, Suite 500

(Address)

Miami, FL., 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tricia-Ann Blair, Esq

(Name of Contact Person)

at ( 305 ) 654-0065

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

It's A Wrap Hair and Nail Spa, Inc

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

P05000061937

(Document number of corporation (if known))

FILED  
2006 JUL 21 PM 10:00  
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:

**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**)

Article IV of the Articles of Incorporation is hereby amended to remove and

add certain corporate officers. Dewayne Richardson is hereby removed as the corporation's president.

Renessa Richardson is hereby removed as vice-president of the corporation.

Natosha Grimsley is hereby removed as director of the corporation.

Yvonne Souffrant is hereby added as the Corporation's President

Laterica Griffin is hereby added as the Corporation's Vice President.

Article IV of the Articles of Incorporation is hereby listed as follows:

Yvonne Souffrant-President

Laterica Griffin - Vice President.

(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)

(continued)

The date of each amendment(s) adoption: July 1, 2006

Effective date if applicable: July 1, 2006  
(no more than 90 days after amendment file date)

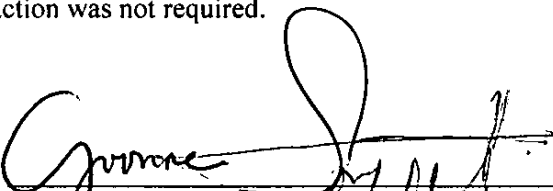
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

Yvonne Souffrant

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**