

P05000075322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

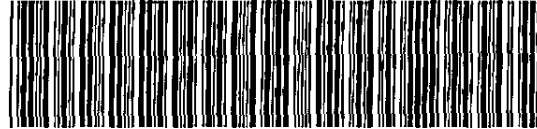
(Business Entity Name)

(Document Number)

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FILED
05 SEP -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

MONIQUE VEISSIER
930 NE 72ND TER.
MIAMI, FL 33138

SUBJECT: SOBE HAIR EXTENSION DE PARIS, INC.
Ref. Number: P05000075322

We have received your document for SOBE HAIR EXTENSION DE PARIS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 805A00054254

RECEIVED
05 SEP -9 AM 8:00
DIVISION OF CORPORATIONS

SOBE HAIR EXTENSION DE PARIS INC

Miami August 19, 2005

To : Division of Corporations

Our ref : EIN 01-08-38450

Sir,

Enclose a resolution to add M. Patrice SCEMAMA as Vice president of my company.

Also I add a check of \$ 35.00 to make the change.

Regards

**Monique VEISSIER
President.**

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'M' shape with a long, sweeping tail that extends downwards and to the right.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sohe Hair Extension de Paris Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Donique Veissier
(Name of Contact Person)

SOBE Hair Extension de Paris Inc
(Firm/ Company)

330 NE 72 Ter
(Address)

TALLAHASSEE, FL, 32310
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donique Veissier at (904) 326 1335
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sohe Hair Extension de Paris,

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

P 0 5 0 0 0 0 7 5 3 2 2

(Document number of corporation (if known))

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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)**

Add As Vice President of the Company
M. Patrice Scemama

(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: _____

Effective date if applicable: 09/02/05
(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 2nd day of September, 2005

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)

Donique Veissier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35