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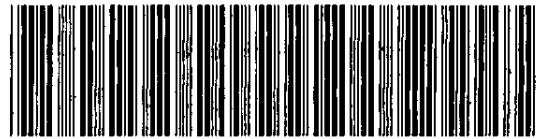
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2008 JUN -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLAS & BELLOS HAIR SALON, INC

DOCUMENT NUMBER: P05000110064

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

Please return all correspondence concerning this matter to the following:

EFRAIN MURILLO

(Name of Contact Person)

E & D ENTERPRISES, INC..

(Firm/Company)

1029 ROYAL OAKS DRIVE

(Address)

APOPKA FL 32703

(City/State/and Zip Code)

For further information concerning this matter, please call:

EFRAIN MURILLO

at

704-430-8962

(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

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Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing
Certificated of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporation
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
BELLAS & BELLOS HAIR SALON, INC.**

FILED

2008 JUN -9 PM 2: 05

**SECRETARY 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: The purpose of this is to amend Article Number I change of corporation name; new name is: E & D Enterprises, Inc.

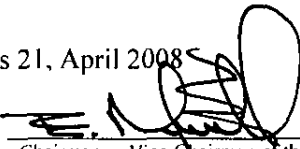
SECOND: The purpose of this amendment Article VII is to change the initial officer & director of the corporation. The new changes:

President/Treasurer/Director:
Efrain Murillo

Vice President/Secretary/Director:
Dorca Horton

THRID: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval. *Date of Adoption Apr. 15, 2008.*

Signed this 21, April 2008

Signature: 

(By the Chairman or Vice-Chairman of the board of directors. President or other officer if adopted by the other shareholders)

Efrain Murillo-President

**UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTOR
OF
BELLAS & BELLOS HAIR SALON, INC.**

The undersigned, being all of the shareholders and the sole member of the Boar of Directors of Bellas & Bellos Hair Salon Inc. a Florida Corporation (the "Corporation"), hereby take the following unanimous written action in lieu of meeting.

FURTHER REDOLVED that the appropriate Shareholders & Director of the Corporation are authorized to execute an Amendment to the Articles I to change the name of the corporation: E & D Enterprises, Inc.

FURTHER RESOLVED: The Shareholder and the Board of Directors of the corporation hereby assigned and specifically set forth below the new officers of the corporation as being:

President/Treasurer/Director: Efrain Murillo
Vice President/Secretary/Director: Dorca Horton

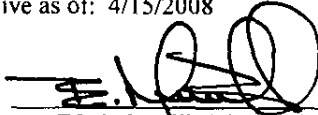
FURTHER RESOLVED that the interest of the shareholders in the Corporation, as evidenced by their ownership of the outstanding common stock of the Corporation, shall be amended as set forth below:

<u>Name</u>	<u>Current Interest</u>	<u>New Interest</u>
Dorca Horton	100%	50%
Efrain Murillo	0%	50%

FURTHER RESOLVED that the appropriate shareholders of the Corporation are hereby authorized and directed to re-issue common stock to the shareholders, as specifically set forth below, evidencing the percentage ownership of the shares of outstanding common stock as set forth above.

<u>Name</u>	<u>Shares</u>
Efrain Murillo	2000
Dorca Horton	<u>2000</u>
Total	4000

The amendment hereby effected was adopted by unanimous written consent of the shareholders and the Director of the Corporation dated and effective as of: 4/15/2008



Efrain Murillo/Shareholder and Director



Dorca Horton/Shareholder and Director