05000128808

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O9 MAR 16 ANTI: O3
SECRETARY OF STATE
ALLAHASSEE, FLORIG

Amend C.COULLIETTE

MAR 1 7 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>Hair Hottie</u>	s Inc.		
DOCUMENT NU	mber: <u>P05000128</u>	3808		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning the	is matter to the following:		
		shley B Kendrick		
	(Name	of Contact Person)		
	Hair Hot	tties Inc. D.B.A. Envy Salon		
	(Fü	rm/ Company)		
	145	Hilden Road #107		
		(Address)		
	Pont	e Vedra, FL 32081		
	(City/ S	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Ashley B Kendrick		at (904) 292 941	1	
	e of Contact Person)		ne Telephone Number)	
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	epartment of State:	
 	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section			Amendment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327 Clifton Building		N 1 .		
Tallahassae El 22214 2661 Evecutive Center Circle		Pirolo		

Tallahassee, FL 32301

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

Articles of Am	iendment	OS MAR 16 AM 15 SECRETARY OF STALLAHASSEE FL
to		CR S
Articles of Inco	rporation	五 6
of		Site E
Hair Hotties,	Inc.	
(Name of Corporation as currently filed w	ith the Florida Dept. of S	tate)
P050001288	ns.	_
(Document Number of Corp		• 77
ursuant to the provisions of section 607.1006, Florida Sollowing amendment(s) to its Articles of Incorporation:	·	it Corporation adopts the
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must con	the word "corporation, Co.," or the designation	"Corp," "Inc," or
ssociation," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	145 Hilden Road #10)7
Principal office address <u>MUST BE A STREET ADDRES</u>	S) Ponte Vedra, FL 320	81
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	145 Hilden Road #107	7
	Ponte Vedra, 32081	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent:		nter the name of the
New Registered Office Address: (F	Florida street address)	
	(City)	, Florida <i>(Zip Code)</i>
	(Cny)	(LIP COUE)
lew Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I cosition.	d Agent: am familiar with and acce	ept the obligations of the
		· · · · · · · · · · · · · · · · · · ·
Signature of N	New Registered Agent, if ch	anging

. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
VP	Nanette Sutherlin	1800 The Greens Way #801 Jacksonville Beach, FL 32250	
			_ 🚨 Add _ 🗖 Remove
			Add Remove
	ading or adding additional Article additional sheets, if necessary). (

provis		inge, reclassification, or cancellation of is iment if not contained in the amendment	
		· · · · · · · · · · · · · · · · · · ·	

Th	e date of each amendmen	t(s) adoption: March 6th, 2009
Efi	fective date <u>if applicable</u> :	March 6th, 2009
	*************************************	(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement ed 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)
		(voting group)
o.	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
☑	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated Marc	O R K M
	(By	a director, president or other officer if directors or officers have not been
		ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Ashley B Kendrick
		(Typed or printed name of person signing)
		President
		(Title of person signing)