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06 MAR 17 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JENN'S HAIR FORCE SALON, INC.

DOCUMENT NUMBER: P06000009565

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

Please return all correspondence concerning this matter to the following:

MICHAEL HAJEK, CPA
(Name of Contact Person)

HAJEK & HAJEK, CPA
(Firm/ Company)

5308 CENTRAL AVENUE
(Address)

ST. PETERSBURG, FL 33707
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL HAJEK at (727) 327-1239
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

Michael Hajek, CPA
Hajek & Hajek, CPA
5308 Central Avenue
St. Petersburg, FL 33707

SUBJECT: JENN'S HAIR FORCE SALON, INC.
Ref. Number: P06000009565

We have received your document for JENN'S HAIR FORCE SALON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00015367

06 MAR 17 AM 8:00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

06 MAR 17 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JENN'S HAIR FORCE SALON, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000009565
(Document number of corporation (if known)

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 II : CHANGE TO 6300 E HWY 98 PARKER, FL 32404

ARTICLE VII : CHANGE TO JENNIFER AMADOR 18930 DEEP SPRINGS ROAD FOUNTAIN, FL 32438

(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: 2-6-06

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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

- [x] 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 J Amador
(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)

Jennifer Amador
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: $35