P06000156222

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000298120 3)))

H060002981203ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 DEC 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
06 DEC 19 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAIR BY JOHN BEAUTY SALON INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

Amend

FILED

06 DEC 19 AM 8:27

H06000298120 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAIR BY JOHN BEAUTY SALON INC

P06000015622
(Present name and document number)

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: *Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)*

DIRECTORS SHALL NOW READ AS FOLLOWS

Guillermo Fernandez
(70% Shares)
President
5160 NW 2nd Street
Miami, FL 33126

Adriana Maria Acuna R.
(25% Shares)
Vice-President & Treasury
5160 NW 2nd Street
Miami, FL 33126

JOHN HENRY VARGAS LIZARAZO
(5% Shares)
Secretary
14712 SW 63rd Lane
Miami, FL 33193

NEW REGISTERED AGENT

Guillermo Fernandez
5160 NW 2nd Street
Miami, FL 33126

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption:* December 19, 2006

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

H06000298120

H06000298120

[X] *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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 19th day of December of 2006

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Henry Vargas Lizarazo
Typed or printed name

President & Secretary
Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today December 19, 2006 at Miami, FL.
My Commission Expires:

Notary Public

ADIS MARGARITA ... NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 17, 2009
#DD 451406

H06000298120