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DIVISION OF CORPORATIONS  
2007 JUL 19 PM 12:16

Ps 7/24/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hair Genies, Inc.

**DOCUMENT NUMBER:** P06000015823

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

Please return all correspondence concerning this matter to the following:

Shirley Craig

(Name of Contact Person)

Hair Genies, Inc.

(Firm/ Company)

11016 Wiles Road

(Address)

Coral Springs, Florida 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shirley Craig

(Name of Contact Person)

at ( 954 ) 255-1628

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 19 PM 12:17

Hair Genies, Inc.

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

P06000015823

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V - The name and Florida street address of the registered agent is:

Shirley Craig

11016 Wiles Road

Coral Springs, FL 33076

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Delete: Rafael Velado 11016 Wiles Road Coral Springs, FL 33076

Add: Shirley Craig 11016 Wiles Road Coral Springs, FL 33076

The date of each amendment(s) adoption: July 16, 2007

Effective date if applicable: July 16, 2007  
(no more than 90 days after amendment file date)

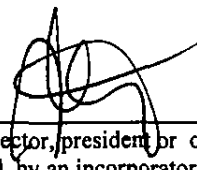
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Shirley Craig

(Typed or printed name of person signing)

President

(Title of person signing)