

PA0000052602

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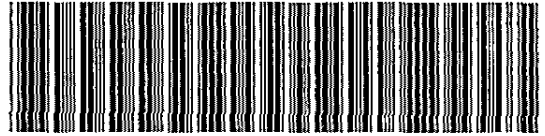
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06 JUL 20 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp filed info sufficient
SAVE
AUTHORIZATION BY PHONE TO
CORRECT Added suffix
DATE 7/20/06 TO
DOC. EXAM added suffix
Amend

C3 7/21/06
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06 JUL 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHLOE HAIR SALON, INC.

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 delete)*

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

ADD: Francisca Valerio as Secretary
 14152 Ridge Creek Court
 Orlando, FL 32824

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:

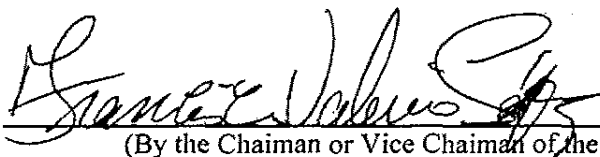
THIRD: The date of each amendment's adoption: 07/17/06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 17 day of July, 2006.

Signature



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

FRANCISCA VALERIO

Typed or printed name

SECRETARY

Title