

Division of Corporations
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P06000085573
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet 52698

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEX - APPEAL HAIR STYLIST CO.

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Corporate Filing Menu

Help

8/3/12



August 3, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEX - APPEAL HAIR STYLIST CO.
801 MADRID STREET
SUITE 4
CORAL GABLES, FL 33134

SUBJECT: SEX - APPEAL HAIR STYLIST CO.
REF: P06000085573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please delete the title registered agent underneath Tania Palenzuela's signature on page 4 since the registered agent is now Javier Perdomo.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000196379
Letter Number: 612A00020260

2012 AUG -3 AM 8:08

TO AGENCY OF FLORIDA
SUFFICIENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

412000196379
FILED

2012 AUG -3 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
or

SEX - APPEAL HAIR STYLIST CO.

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

P06000085573

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

JAVIER PERDOMO

801 MADRID ST. SUITE 4

(Florida street address)

New Registered Office Address:

CORAL GABLES

(City)

33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove Y Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change P/S TANIA PALENZUELA

801 MADRID STREET

☐ Add

SUITE 4

☒ Remove

CORAL GABLES, FL 33134

2) ☐ Change P JAVIER PERDOMO

801 MADRID STREET

☒ Add

SUITE 4

☐ Remove

CORAL GABLES, FL 33134

3) ☐ Change _____

☐ Add

☐ Remove

4) ☐ Change _____

☐ Add

☐ Remove

5) ☐ Change _____

☐ Add

☐ Remove

6) ☐ Change _____

☐ Add

☐ Remove

H12000196379

The date of each amendment(s) adoption: JULY 29, 2012

Effective date if applicable: JULY 29, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated JULY 29, 2012

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)

TANIA PALENZUELA

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/

(Title of person signing)