

PO6000103791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FDC 3/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riches Hair Inc.

DOCUMENT NUMBER: P0600103791

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

Please return all correspondence concerning this matter to the following:

Sheri Riche
(Name of Contact Person)

Riches Hair Inc.
(Firm/ Company)

642 SW Port St Lucie Blvd #1
(Address)

Port St Lucie, FL 34953
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheri Riche at (561) 541-2113
(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

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2007

SHERI RICHE ***3RD MAILING
RICHES HAIR INC.
4466 SW FARMINGTON ST.
PORT ST. LUCIE, FL 34953

SUBJECT: RICHES HAIR INC.
Ref. Number: P06000103791

We have received your document for RICHES HAIR 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.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00012410

Articles of Amendment
to
Articles of Incorporation
of

Riches Hair Inc

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

P064 00010391

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

RENE MARIO CANTIN, RESIDING AT:
4466 SW FARMINGTON ST.
PORT ST LUCIE, FL 34593
WILL BECOME VICE PRESIDENT AND
FIFTY PERCENT (50%) SHAREHOLDER
OF RICHES HAIR INC.

(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: 2/15/7

Effective date if applicable: 2/15/7
(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):*

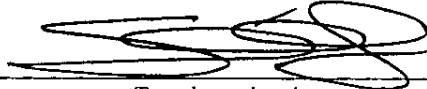
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)



(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35