

P06000141580

Florida Department of State
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HAIR CREATIONS & SPA, INC.**

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Approved By: D. Cushing 7/2/15



July 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAIR CREATIONS & SPA, INC.
12201 S.W. 132 CT
MIAMI, FL 33186

SUBJECT: HAIR CREATIONS & SPA, INC.
REF: P06000141580

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina D Cannon
Regulatory Specialist II

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H15020162052

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Hair Creations & Spa, INC.

Document No. P08000141580

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as President
Jose M. Lobo
12201 Southwest 132nd Court
Miami, FL 33186

Appoint as President
Jose M. Navarro
13600 Southwest 67th Avenue
Miami, FL 33158

Appoint as Vice-President
Alexander J. Navarro
22401 Southwest 88 Place, Unit 1
Miami, FL 33190

Remove as Director
Roberto Abreu
12201 Southwest 132nd Court
Miami, FL 33186

Remove as Director
Ricardo Menendez
12201 Southwest 132nd Court
Miami, FL 33158

Appoint as Director
Jose M. Lobo
11964 Southwest 133rd Terrace
Miami, FL 33186

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SECOND: Amendment(s) adopted:

Article (5) REGISTERED AGENT is hereby amended to read as followed:

Remove as Registered Agent
Jose M. Lobo
12201 S.W. 132nd Court
Miami, FL 33186

Appoint as Registered Agent
Alexander J. Navarro
22401 Southwest 88 Place, Unit 1
Miami, FL 33180

THIRD:

The date of each amendment's adoption is June 30, 2016.

FOURTH:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of June, 2015.

Signature

x

(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; by the director or incorporator if adopted by such)

and for Registered Agent.

Name

Alexander J. Navarro

(Print Name)

Vice-President

(Title)

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