

P06000156398

Florida Department of State
Division of Corporations
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MILLER & DIOL HAIR STUDIO, INC.

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July 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MILLER & DIOL HAIR STUDIO, INC.

1614 WEST AVENUE

503

MIAMI BEACH, FL 33139

SUBJECT: MILLER & DIOL HAIR STUDIO, INC.

REF: P06000156398

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Letter Number: 007A00045078

RECEIVED
07 JUL 17 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

HU 1000181950

Articles of Amendment
to
Articles of Incorporation
of

MILLER & DIOL HAIR SALON, INC.

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

P06000156398

(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:

NEW CORPORATE NAME (if changing):

MILLER'S STUDIO OF CORAL GABLES, INC.

(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)**

(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)

N/A

(continued)

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H07000181450

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

MILLER A GONZALEZ

(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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