

P07000047431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

07/25/13

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **BRAZIL HAIR KERATIN, INC.**

DOCUMENT NUMBER: **P07000047431**

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC

Firm/ Company

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FL 33431

City/ State and Zip Code

ELOENTERPRISES@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at (**561**) **544-8862**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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

FILED
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SECRETARY OF STATE
WASHINGTON, D.C.

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Remove President: Jesus I. Ramos

New President: Dayse Dias Ramos

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **July 15th, 2013**

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By,

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

TYPED OR PRINTED NAME: **Dayse Dias Ramos**

TITLE: Vice-President