

# Florida Department of State

Division of Corporations Public Access System

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#### HAIR LEGACY INC.



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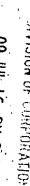
**C.COULL** 

JUL 16 2009

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H09000164300

#### Articles of Amendment to Articles of Incorporation of

### HAIR LEGACY INC.

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

## P07000052414

(Document Number of Corporation (if known)

Persuant to the provisions of sertion 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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e must be distinguishable and contain estation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	designation "Corp," "Inc," or "	Co". A profession	prated," or i sal corporati
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Page 1 of 3

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Page 2 of 3

H09000164300

The date of each amendmen	t(s) adoption: JUNE 11, 2009	
Effective date if applicable:	JUNE 11, 2009 (date of adoption is required)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendmenters sufficient for approval.	nt(s
	re approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s):	me
"The number of votes	cast for the amendment(s) was/were sufficient for approval	•
by	**	
·, ,	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareho	lds
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_JUN	E 12, 2009	
Signature	Jadier Unides	_
(B)	director, president or other officer - if directors or officers have not been	
	octed, by an incorporator – if in the hands of a receiver, trustee, or other corr cointed fiduciary by that fiduciary)	Γŧ
	YADIER VALDES	
	(Typed or printed name of person signing)	
	PRESIDENT/INCORPORATOR	
	(Title of person signing)	

Page 3 of 3

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