PD7000064385

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HELENA'S BEAUTY SALON INC
DOCUMENT NUMBER: P07000064385
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GILVAM F DOS SANTOS Name of Contact Person GFS TAX AND ACCOUNTING SERVICES Firm/ Company 3127 COCOPLUM CIRCLE Address COCONUT CREEK FL 33063

City/ State and Zip Code

GIL611@LIVE.COM

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

For further information concerning this matter, please call:

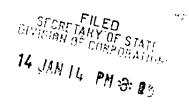
GILVAM F	OOS SANTOS	at (954	9408322				
Name of	Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (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

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



435

HELENA'S BEAUTY SALON, INC

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

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	v	•	v	v	v	$\mathbf{\circ}$	v	┰	$\mathbf{\mathcal{I}}$	v	$\mathbf{\mathcal{I}}$

(Document Number of Corporation (if known)

ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Cod" chartered," "professional association," or	Corp," "Inc," or "Co". A profess	" or "incorporated" or the c sional corporation name must
Enter new principal office address, if applicincipal office address <u>MUST BE A STREET</u>		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	E BOX)	
If amending the registered agent and/or reg new registered agent and/or the new registe		enter the name of the
		enter the name of the
new registered agent and/or the new registe		enter the name of the
new registered agent and/or the new registe	ered office address: (Floridu street address)	, Florida
new registered agent and/or the new registe Name of New Registered Agent	ered office address: (Floridu street address) (City)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Ađd			
Remove			
4) Change	- L- 2 'L- 2- L		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additi	or adding additiona ional sheets, if necess	ary). (Be spec	:ific)			
	 	· · · · · · · · · · · · · · · · · · ·				
 						
						
		···				
provisions t	ment provides for a for implementing the applicable, indicate N	e amendment if	lassification, or not contained	r cancellation of in the amendme	issued shares, ent itself:	
				 		
					- 1 6 1	

The date of each amendment(s) adoption:	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(voing 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.	
Dated 01/09/2014	
Signature dua Lialle	
(Dy 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)	
ADNA FIALHO	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	_