

PO7000126807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

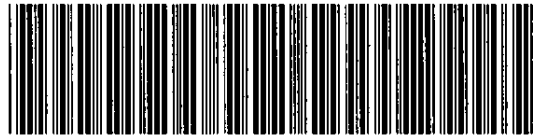
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/08--01013--009 **35.00

08 JUL 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
REC
8/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

RUSSELL DOMINICK
PERFECT KUTS INC
7850 PINE FOREST RD
PENSACOLA, FL 32526

Re: Document Number P07000126807

The Resignation of RUSSELL DOMINICK DR. as Registered Agent for PERFECT KUTS, INC., a Florida corporation, was filed on July 18, 2008.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tina Roberts
Regulatory Specialist II
Division of Corporations

Letter Number: 008A00042501

*This was a
mistake*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfect Kuts, Inc

DOCUMENT NUMBER: PO7000 126807

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

Please return all correspondence concerning this matter to the following:

Russell Dominick
(Name of Contact Person)

Perfect Kuts Inc
(Firm/ Company)

7850 Pine Forest RD
(Address)

Pensacola FL 32526
(City/ State and Zip Code)

For further information concerning this matter, please call:

Russell Dominick at (850) 712-1532
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Perfact Kuts Inc

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

PO 7000126807

(Document number of corporation (if known))

FILED
09 JUL 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

There was a mistake wrong papers
filed

The Registered Agent is Dr Russell Dummerick
and he is to be president of
Perfact Kuts Inc He need to be
Added Back on

(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)

(continued)

The date of each amendment(s) adoption: 7/26/08

Effective date if applicable: _____
(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

Hope Dominick / uc pros / [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)

Hope Dominick / Russell Dominick
(Typed or printed name of person signing)

uc pros / pres
(Title of person signing)

FILING FEE: \$35