

P070000131494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700136113667

09/22/08--01025--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 PM 12:50

Amend
@ 9/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vicki's Salon, Inc.

DOCUMENT NUMBER: P07000131494

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

Please return all correspondence concerning this matter to the following:

TRACY J. ROSENHOLTZ

(Name of Contact Person)

TRACY J. ROSENHOLTZ, PA

(Firm/ Company)

9400 N University Drive, Suite 313
(Address)

Tamarac, FL 33321
(City/ State and Zip Code)

For further information concerning this matter, please call:

TRACY J. ROSENHOLTZ

(Name of Contact Person)

at (954) 990-1195
(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
FOR
VICKI'S SALON INC

This document shall amend the Articles of Incorporation for Vicki's Salon, Inc.
(Document # P07000131494)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendments to its Articles of Incorporation filed on December 13, 2007:

ARTICLE II

The mailing address of the corporation is :

510 N.W. 78th Way
Plantation, FL 33324

ARTICLE V

The name and Florida street address of the registered agent is:

MICHELLE MORISSET
510 N.W. 78th Way
Plantation, FL 33324

ARTICLE VII

The name and post office address of the Directors/Officers of the Corporation shall be:

MICHELLE MORISSET
President/Secretary
510 N.W. 78th Way
Plantation, FL 33324

PIERRE J. CHERY
Vice President/Treasurer
510 N.W. 78th Way
Plantation, FL 33324

This amendment is adopted and effective as of September 16, 2008.

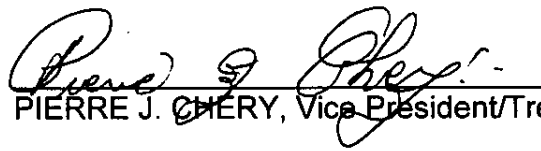
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 PM 12:50

This amendment was approved by the board of directors without shareholder action, as shareholder action was not required.

Dated this 16th day of September 2008

A handwritten signature in cursive script, reading "Michelle Morisset".

MICHELLE MORISSET, President/Secretary

A handwritten signature in cursive script, reading "Pierre J. Chery".

PIERRE J. CHERY, Vice President/Treasurer