

✓
P08000019703

(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



300131795663

06/27/08--01014--023 **78.75

FILED
08 JUL 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WD 3/4/08~~

CC

43.75

AMEND
REC 8/14
+MC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Upscale Beauty Institute Incorporated

DOCUMENT NUMBER: P08000019703

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

Please return all correspondence concerning this matter to the following:

Gloria F. Coaxum

(Name of Contact Person)

(Firm/ Company)

8550 Arygle Business Loop suite 1807

(Address)

Jacksonville Florida 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gloria F. Coaxum

(Name of Contact Person)

at (904) 343-0210

(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

RECEIVED
2008 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Jacksonville Upscale Beauty Institute Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P08000019703
(Document number of corporation (if known))

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):

Upscale Beauty Institute Incorporated (Of Jacksonville Fl)

(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)**

Mrs. Barbara Sanchez was deleted as Vice president of this corporation

as of the June 6th 2008.of 781 Village ctr. Circle drive apt. 231 Jacksonville Fl 32206

Rudy Coaxum Vice -President was added to this corporation on July 1st 2008 of 8550 Arygle Business

loop 1807 Jacksonville Fl 32244. Abigail Convington of 5256 Astral Street in Jacksonville

Fl 32205 was deleted from this corporation on June the 6th 2008.as registered agent.

Octavia m. Freeman of 8550 Arygle Business loop1807 Jacksonville Fl 32244

was added to this corporation on July 1st 2008 as the New registered agent

(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)

FILED
08 JUL 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

7/25/08

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

Gloria F. Coaxum / Rudy Coaxum

(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)

Gloria F. Coaxum Rudy Coaxum

(Typed or printed name of person signing)

President / Director / Vice President

(Title of person signing)

FILING FEE: \$35