

PD8000026092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

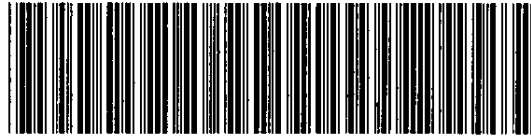
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 AUG 25 PM 1:46

Amend

sg

8/25



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

MARCIA BANIS  
CONVENIENT FINANCIAL SERVICES  
13868 SHELBY TRAIL  
DELRAY BEACH, FL 33484

SUBJECT: JOE'S HAIR DESIGN, INC  
Ref. Number: P08000026092

We have received your document for JOE'S HAIR DESIGN, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00044677

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Joe's Hair Design, Inc

**DOCUMENT NUMBER:** P08000026092

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

Please return all correspondence concerning this matter to the following:

Marcia Banis

(Name of Contact Person)

Convenient Financial Services

(Firm/ Company)

13868 Shelby Trail

(Address)

Delray Beach, Florida 33484

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia Banis

(Name of Contact Person)

at ( 561 ) 638-7055

(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 AUG 25 AM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 25 PM 1:46

Joe's Hair Design, Inc

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

P08000026092

(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):**

(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**)

Article V - Registered Agent: Change from Maria Moncelli to:

Joseph Musumeci, Jr. - 1538 Rialto Drive, Boynton Beach, FL 33436-1538

Registered Agent Signature: Joseph Musumeci, Jr.

Article VII - Officers and Directors: Change Maria Moncelli from President and Secretary to

Vice President, and Secretary: New: Joseph Musumeci, Jr. will become the

President and Treasurer to the corporation.

(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: July 5, 2008

Effective date if applicable: July 5, 2008  
(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

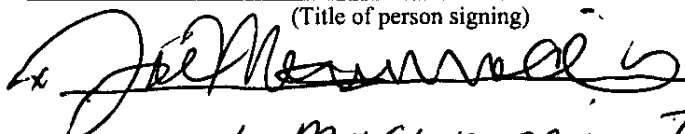
  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Moncelli

(Typed or printed name of person signing)

President

(Title of person signing)

  
Joseph Musumeci, Jr.  
New Registered Agent.  
FILING FEE: \$35