

PD8000036027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

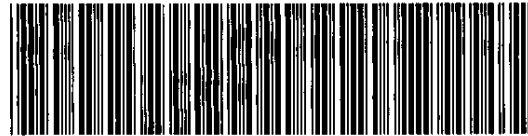
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500184826745

09/02/10--01011--004 **35.00

FILED
2009 SEP -2 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
News
9-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAIR BY MARKET STREET, INC.

DOCUMENT NUMBER: P08000036027

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

MARKETSTREETSSALON@VERIZON.NET

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

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

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
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAIR BY MARKET STREET, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Hair By Market Street, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

HAIR BY MARKET STREET, INC.

The principal address of the corporation is:

8327 Market Street

Lakewood Ranch, Florida 34202

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

SHAWNA R. STEALY -- Original Director & President

BARTOS B. STEALY -- Original Director - Vice President

The Amendments were adopted on August 30, 2010 by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Shawna R. Stealy
8327 Market Street
Lakewood Ranch, Florida 342027

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 30th day of August 2010.



Shawna R. Stealy
President

FILED
2010 SEP -2 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA