

# P08000065185

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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400145510024

*Amend*

03/13/09--01037--016 \*\*35.00

2009 MAR 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AS R  
3/17/09

I called Celeste  
Rosario but she does  
not speak English. She  
did not have anyone  
with her that spoke  
English so I added  
the info to her amendment  
(to remove 2 officers). She  
had included 2 resignations  
but no filing fee. Anette

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLIPPER BEAUTY SALON, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000065185

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CELESTE ROSARIO  
(Name of Contact Person)

CLIPPER BEAUTY SALON, INC.  
(Firm/Company)

133 BUENAVENTURA BLVD.  
(Address)

KISSIMMEE, FL 34743  
(City/State and Zip Code)

For further information concerning this matter, please call:

CELESTE ROSARIO at (407) 348-4222  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

Clipper Beauty Salon, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P08000065185

(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):**

N/A

(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**)

PLEASE ADD

NEW VICE PRESIDENT:

PATRICIA GUTIERREZ

133 BUENAVENTURA BLVD.

KISSIMMEE, FL 34743

Please remove

Santos Rodriguez - Vice President

Sonia Rodriguez - Secretary

(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)

Shares should be changed to

500 For PRESIDENT AND 500 Shrs.

FOR VICE PRESIDENT.

(continued)

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The date of each amendment(s) adoption: MARCH 6 2009

Effective date if applicable: 3/6/09  
(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

Celeste Rosario  
(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)

CELESTE ROSARIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**