

FILED  
13 OCT 29 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 NOV -1 PM 2:56

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 7, 2013

GILENID RAMOS  
CLIPPER BEAUTY SALON INC  
133 BUENA VENTURA BLVD  
KISSIMMEE, FL 34743

SUBJECT: CLIPPER BEAUTY SALON, INC.  
Ref. Number: P08000065185

We have received your document for CLIPPER BEAUTY SALON, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Page 4 is missing from the amendment document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 013A00023451

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Clipper Beauty Salon Inc.  
DOCUMENT NUMBER: P08000065185

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

Please return all correspondence concerning this matter to the following:

Gilenid Ramos  
Name of Contact Person  
  
Firm/ Company  
133 Buenaventura Blvd.  
Address  
Kissimmee, FL. 34743  
City/ State and Zip Code  
  
v.o.ramos@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilenid Ramos at (863) 242-9091  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
of

FILED

13 OCT 29 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Clipper Beauty Salon Inc.*

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

*708000065185*

(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:

A. If amending name, enter the new name of the corporation:

*Clipper Salon and Spa Inc.*

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

*Gilenid Ramos*

*133 Buena Ventura Blvd.*

(Florida street address)

New Registered Office Address:

*Kissimmee*

(City)

Florida

*34743*

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*[Signature]*  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

| Type of Action<br>(Check One) | Title     | Name                       | Address                       |
|-------------------------------|-----------|----------------------------|-------------------------------|
| 1) <u>Change</u>              | <u>P</u>  | <u>Rosario Celeste</u>     | <u>501 Marillo Rd.</u>        |
| <u>Add</u>                    |           |                            | <u>Kissimmee, FL</u>          |
| <u>X</u> Remove               |           |                            | <u>34743</u>                  |
| 2) <u>X</u> Change            | <u>VP</u> | <u>Gutierrez, Patricia</u> | <u>133 Buenaventura Blvd</u>  |
| <u>Add</u>                    |           |                            | <u>Kissimmee, FL</u>          |
| <u>Remove</u>                 |           |                            | <u>34743</u>                  |
| 3) <u>Change</u>              | <u>P</u>  | <u>Gilenid Ramas</u>       | <u>133 Buena Ventura Blvd</u> |
| <u>X</u> Add                  |           |                            | <u>Kissimmee, FL.</u>         |
| <u>Remove</u>                 |           |                            | <u>34743</u>                  |
| 4) <u>Change</u>              |           |                            |                               |
| <u>Add</u>                    |           |                            |                               |
| <u>Remove</u>                 |           |                            |                               |
| 5) <u>Change</u>              |           |                            |                               |
| <u>Add</u>                    |           |                            |                               |
| <u>Remove</u>                 |           |                            |                               |
| 6) <u>Change</u>              |           |                            |                               |
| <u>Add</u>                    |           |                            |                               |
| <u>Remove</u>                 |           |                            |                               |

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: September 25, 2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated October 17 2013

Signature

[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)

Patricia Gutierrez

(Typed or printed name of person signing)

Vice President

(Title of person signing)