

PS000108085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

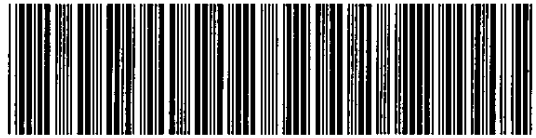
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Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 AM 10:46

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unforgettable Wedding Planner Inc.

DOCUMENT NUMBER: P08000108085

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

Please return all correspondence concerning this matter to the following:

Norma Leticia Ortiz
Name of Contact Person

dba/ Hair Safari
Firm/ Company

912 20th Place
Address

Vero Beach, FL 32960
City/ State and Zip Code

Hair.safari.912@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norma Leticia Ortiz at (321) 557-7976
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 &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

HAIR SAFARI

912 20th Place
Vero Beach, FL 32960
B:772-539-0505
C: 321-557-7976
Hairsafari912@yahoo.com

September 10, 2009

Fictitious Name Registration/Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

ATT:
Division Of Corporation/
Division of Fictitious Name Registration

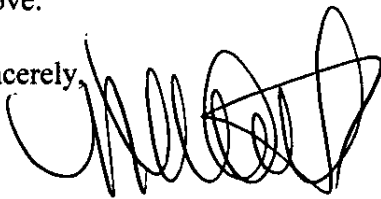
The following letter is made with the intention to notify a new Ownership and a Corporation Name Change.

I Norma Leticia Ortiz through this letter is requesting that this information is recorded and updated. Following The New Articles of Amendment that will be issued as per my request. Please make note of this information and update document for Hair Safari, (Document # G09082900541) (Filed on March 23, 2009) Now Hair Safari will be the (DBA) of "GLG Productions Inc."

I hope the request of making Norma Leticia Ortiz the official owner of Hair Safari is made after The Articles of Amendments to Articles of Incorporation are updated and issued.

If you have any questions or comments please feel free to contact me at the numbers above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Norma Leticia Ortiz', with a large, stylized flourish at the end.

Norma Leticia Ortiz
President / Owner Of:
GLG Productions Inc/dba/ Hair Safari

Articles of Amendment
to
Articles of Incorporation
of

Unforgettable Wedding Planner Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000108085

(Document Number of Corporation (if known))

FILED

2009 SEP 14 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

G.L.G. Productions, 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**)

912 20th place

Vero Beach, FL

32960

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:

Noema Leticia Ortiz

New Registered Office Address:

1610 17th CRT. SW.

(Florida street address)

Vero Beach

(City)

Florida 32962
(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 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: September 4th, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 September 4th, 2009

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)

Norma Leticia Ortiz
(Typed or printed name of person signing)

President / owner
(Title of person signing)