P08000859

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S. YOUNG

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: TOO COOL	HAIR CARE ENTI	ERPRISES CORP	
		8000108159		
The enclosed Articles of .	Amendment and fee are sul	bmitted for filing.		
Please return all correspo	ndence concerning this mat	ter to the following:		
C	SMAR GONZAI	LEZ.		
		Name of Contact Person		
<u>'</u>	OO COOL HAIF		FRISES CORF	
1	1685 COUNTY	Firm/ Company RD 951		
	Address			
N	APLES, FL 341			
-		City/ State and Zip Cod	g.	
osma	ar gonzalez2010	3@vahoo.com		
		sed for future annual report	notification)	
For further information co	oncerning this matter, pleas	se call:		
OSMAR GONZ	ZALEZ	_{at (} 239	784-4431	
Name of 0	Jontact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for th	ne following amount made p	payable to the Florida Depa	artment of State:	
S35 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)	
Amend Divisio P.O. B	g Address ment Section in of Corporations ox 6327 issee, FL 32314	Ameno Divisio Clitton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment Articles of Incorporation

TOO COOL HAIR CARE ENTERPRISES, CORP.

100 COOL HAIR CARE ENTERPRISES/CORF.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P0800108159	
(Document Number of Corporation (if known)	

(5.00mm) (5.00mm) (5.00mm) (5.00mm)	,	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flori</i> its Articles of Incorporation:	ida Profit Corporation adopts the following amendment(s	s) 1
A. If amending name, enter the new name of the corporation:		
	The	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co", word "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation . A professional corporation name must contain the	
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 i new registered agent and/or the new registered office address:	in Florida, enter the name of the	
Name of New Registered Agent		n T
	27 27 355	77
(Florida street ac	ddress)	ن
New Registered Office Address:	Florida C	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the position.	
Signature of New Registered Agent	st if changing	
эзуниште од меж пеузытей муст	a, q cmmgmg	

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	Yanelkis Leyva Morejon	4081 18Th Ave SE
✓ ∧dd			Naples, FL 34117
Remove			
2) Change			
Add			
Remove			*****
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
NONE	
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)	
NONE	
	_

The date of each amendment(s) adoption	on: 10/13/2017	, if other than the
date this document was signed.		
Effective date if applicable:	10/13/2017	
Енестие часе <u>п аррисияе</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficie	by the shareholders. The number of votes east for the amendment(s) nt for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for th	ie amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated 10/13/2017		
Signature		
	or, president of the officer – if directors or officers have not been an incorporator—if in the hands of a receiver, trustee, or other court	
•	duciary by that fiduciary)	
OS	MAR GONZELEZ	
	(Typed or printed name of person signing)	_
PR	ESIDENT	
	(Title of person signing)	