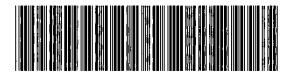
# P09000018880

(Re	questor's Name)	
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(Ad	dress)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	e of Status
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Special Instructions to I	Filing Officer:	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend + M/C
TB 5-(1-09

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: GENESIS H	IAIR RESTORATION & WELLNESS CL	I
DOCUMENT NUMBER: P090000188	380	4.
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
<del></del>	IAM REYNOSO  Contact Person)	
	DRATION & WELLNESS CLUB INC	
	LER COVE STE D308	
(1	Address)	
	ISLAND FL 34145 ate and Zip Code)	
For further information concerning this matter, p	please call:	
WILLIAM REYNOSO (Name of Contact Person)	at ( 239 ) 692-7770  (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount ma	•	
\$\sqrt{35}\$ Filing Fee \tag{Certificate of Status}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	us
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 Articles of Incorporation** of



### **GENESIS HAIR RESTORATION & WELLNESS CLUB**

(Name of Corporation as currently filed with the Florida Dept. of State) P09000018880 (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:

If amending name, enter the new name o	f the corporation	<u>:</u>	
HEF ON WHEELS, INC			
ne new name must be distinguishable a ncorporated" or the abbreviation "Corp.," Co". A professional corporation nam sociation," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation	"Corp," "Inc," or
Enter new principal office address, if app		1012 ANGLER	S COVE
rincipal office address <u>MUST BE A STREE</u>	<u>(I ADDRESS</u> )	STE D3	08
		MARCO ISL	AND FL 34145
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
. If amending the registered agent and/or new registered agent and/or the new registered			ter the name of the
Name of New Registered Agent:			_
New Registered Office Address:	d Office Address: (Florida street address)		<u></u>
			, Florida
		(City)	(Zip Code)
ew Registered Agent's Signature, if changi hereby accept the appointment as registere osition.			ept the obligations o
•	Signature of New	Registered Agent if ch	anaina

## 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>	Address	Type of Action
<u>VP</u>	ESQUILIN, LIBRADA	11700 SW 1ST STREET UNIT 108 PEMBROKE PINES FL 3302	☑ Remove
			Add Remove
			Add Remove
	ling or adding additional Articles, if necessary). (Be		
provisio (if n		e, reclassification, or cancellation oent if not contained in the amendme	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment	i(s) adoption: APRIL 281H 2009
Effective date if applicable:	APRIL 28TH 2009
<u>и прримене</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated APRI	L 28TH 2009
Signature	
sele	a director, president of the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	WILLIAM REYNOSO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)