

P09000064117



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Amend.

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: PHENIX UNISEX HAIR & NAILS, INC

DOCUMENT NUMBER: P09000064117

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

Please return all correspondence concerning this matter to the following:

JEAN M ALEZY

Name of Contact Person

PHENIX UNISEX HAIR & NAILS, INC

Firm/ Company

750 E. SAMPLE ROAD BLDG 3 BAY 3

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

dadoucoulter@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN M. ALEZY at (754) 234-0223

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
NOV 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

PHENIX UNISEX HAIR & NAILS, INC

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

P09000064117

(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:

N/A

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)

750 E SAMPLE ROAD BLG 3 BAY 3

POMPANO BEACH, FL 33064

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

750 E SAMPLE ROAD BLG 3 BAY 3

POMPANO BEACH, FL 33064JEA

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: JEAN M ALEZY

7850 E SAMPLE ROAD BLDG 3 BAY 3

(Florida street address)

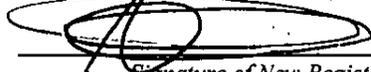
New Registered Office Address: POMPANO BEACH, Florida 33064

(City)

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>JEAN M ALEZY</u>	<u>1600 CORAL AVENUE</u> <u>NORTH LAUDERDALE, FL 33068</u>
2) <u>V.P</u>	<u>ULRICK FELISNOR</u>	<u>1880 NE 48TH STREET APT 260</u> <u>POMPANO BEACH, FL 33064</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PRES</u>	<u>MERISLENE TISSANON</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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)

ISSUED SHARES TO BE TRANSFERRED EQUALLY TO NEW OFFICERS.

The date of each amendment(s) adoption: 11-14-11

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 11-14-2011

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)

JEAN M ALEZY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)