

Division of Corporations

P10000003522

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000253033 3)))



H10000253033ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : A.A.ALI, CPA
 Account Number : T20000000192
 Phone : (407) 298-3900
 Fax Number : (407) 298-0660

FILED
10 NOV 23 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANA'S HAIR STYLE INC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amens

Electronic Filing Menu

Corporate Filing Menu

Help



November 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANA'S HAIR STYLE INC
2555 CHRISTINE DRIVE
KISSIMMEE, FL 34744

SUBJECT: ANA'S HAIR STYLE INC
REF: P10000003522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000253033
Letter Number: 310A00027505

RECEIVED
10 NOV 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H10000253033 3)))

FILED

10 NOV 23 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANA'S HAIR STYLE INC**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Document Number: P10000003522

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE I - CORPORATION ADDRESS

Physical Address: 2555 CHRISTINE DR, KISSIMMEE, FL 34744
Mailing Address: 2555 CHRISTINE DR, KISSIMMEE, FL 34744

ARTICLE V - REGISTERED OFFICE AND AGENT

ANA I ORTIZ
2555 CHRISTINE DR
KISSIMMEE, FL 34744

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ANA I ORTIZ
ANA I ORTIZ/ Registered Agent

11/22/10
Date

ARTICLE VI - INITIAL BOARD OF DIRECTORS

LUIS A. DELGADO, VP (REMOVE)
2120 MALLARD CREEK
KISSIMMEE FL 34743

LUIS A. DELGADO, S (REMOVE)
2120 MALLARD CREEK
KISSIMMEE FL 34743

(((H10000253033 3)))

(((H10000253033 3)))

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 22nd day of November 2010

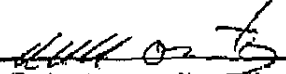
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22nd day of November 2010

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or
(By a director if adopted by the directors)

or
(By an incorporator if adopted by the incorporators)

ANA I ORTIZ
Typed or printed name

PRESIDENT
Title

(((H10000253033 3)))