

P10000017891

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(Address)

(Address)

(City/State/Zip/Phone #)

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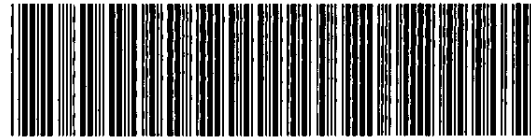
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 MAY 20 PM 1:51

Amend
C.COULLETTE

MAY 26 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENIUS STYLES BARBER SHOP INC

DOCUMENT NUMBER: P10000017891

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

Please return all correspondence concerning this matter to the following:

ROCK-ELIE THOMAS
Name of Contact Person

GENIUS STYLES BARBER SHOP, INC
Firm/ Company

14624 WEST DIXIE HWY
Address

North Miami, Florida 33161
City/ State and Zip Code

LOU.KI@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROCK-ELIE THOMAS at (941) 681-6215
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:

☒ \$35 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)

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

GENIUS STYLES BARBER SHOP INC

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

10000017891

(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)

14620 West Dixie Hwy

North Miami, FL 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2656 SW 116th Avenue
Suite # 9-103
MIAMI, FL 33161

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:

ROCKY B. THOMAS

1298 N.E. 128th St #16

New Registered Office Address:

(Florida street address)

North Miami, Florida 33161

(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.

ROCKY B. THOMAS

Signature of New Registered Agent, if changing

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MAY 20 PM 1:55
CLERK OF CIRCUIT COURT
DADE COUNTY FLORIDA

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)

Title	Name	Address	Type of Action
CMD	ROCK-ELIE THOMAS	1311 N.E. 125th St Apt # 305 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
C.E.O	ROCK-ELIE THOMAS	1311 N.E. 125th St Apt # 305 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
C.O.O	ROCK-ELIE THOMAS	1311 N.E. 125th St Apt # 305 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TS & ST	NORMA LAROSE 2656 SW 116th Ave MIAMI, FL 33025		<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

At this PRESENT TIME, I would like you people to know that, I'm no longer a part of this company. I just gave everything to my brother William B. Thomas, HE'S NOW the new OWNER OF this company. I want you people to remove my name completely from this company & add MR William B. Thomas

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)

Add MR WILLIAM B. THOMAS AS the CMD, CEO, AND MRS NORMA L. LAROSE AS the TS ST, And remove myself ROCK-ELIE THOMAS completely from everything...

The date of each amendment(s) adoption: 05-16-2011
(date of adoption is required)
Effective date if applicable: 05-18-2011
(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 05-16-2011

Signature

ROCK-ELIE THOMAS
(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)

ROCK-ELIE THOMAS
(Typed or printed name of person signing)

Chairman & CEO
(Title of person signing)