

OCT. 9. 2011 10:32AM

CAPITAL CONNECTION

BO. 7231

P. 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000238693 3)))



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To:

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PETER DAMIAN'S GALLERY, INC.**

Certificate of Status	0
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Amend  
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9/30/2011

OCT. 3. 2011 10:55AM

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October 3, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PETER DAMIAN'S GALLERY, INC.  
13611 SW 110 TERRACE  
MIAMI, FL 33186

SUBJECT: PETER DAMIAN'S GALLERY, INC.  
REF: P11000059786

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

PLEASE CORRECT THE CORPORATE DOCUMENT NUMBER TO REFLECT THE ABOVE NUMBER FOR THE CORPORATION.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000238693  
Letter Number: 211A00022658

RECEIVED

11 OCT -3 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

PETER DAMIAN'S GALLERY, INC.

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

P11000059786

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
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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:

PETER DAMIAN'S HAIR GALLERY, INC.

*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:

13611 SW 110 TERRACE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33186

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

MAYRA SANCHEZ

New Registered Office Address:

13611 SW 110 TERRACE,

(Florida street address)

MIAMI

(City)

Florida 33186

(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, 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>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>PEDRO O. SANCHEZ</u>	<u>13611 SW 110 TERRACE</u> <u>MIAMI, FLORIDA 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V PRES</u>	<u>MAYRA E. SANCHEZ</u>	<u>13611 SW 110 TERRACE</u> <u>MIAMI, FLORIDA 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES</u>	<u>PETER DAMIAN SANCHEZ</u>	<u>13611 SW 110 TERRACE</u> <u>MIAMI, FLORIDA 33186</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: 10/01/2011

(date of adoption is required)

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 October 1, 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)

PEDRO O SANCHEZ

(Typed or printed name of person signing)

President

(Title of person signing)