# P11000068170

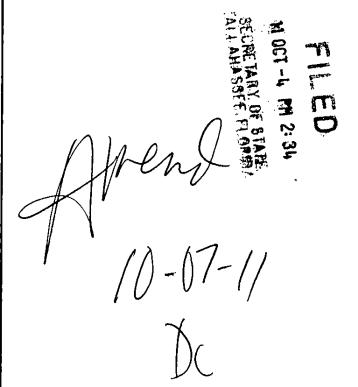
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: V	IVI'S HAIR	CREATION	NS SAL	ON, INC.
DOCUMENT NUMB	ER:		P110000	68170	
The enclosed Articles	of Amendment and fe	ee are submitte	ed for filing.		
Please return all corres	pondence concerning	g this matter to	the following	:	
		NATALIA M			
		Name of Cont	act Person		
	VIVI'S H	AIR CREATION		, INC.	
		Firm/ Cor	npany		
2702 SW 3RD PLACE					
		Addre	SS		
	C	APE CORAL	<u> </u>		
		City/ State and			
	NATALIA E-mail address: (to be	M8020@HO	TMAIL.COM nnual report noti	fication)	
For further information	concerning this mat	ter, please call	:		
YVONI	NE WERLINE	at (	239)		8-9600
Name of C	ontact Person		Area Code & Da	aytime Tele	ephone Number
Enclosed is a check for	the following amour	nt made payab	le to the Floric	la Depart	ment of State:
□ \$35 Filing Fee [	\$43.75 Filing Fee & Certificate of Status	Cer	.75 Filing Fee & tified Copy ditional copy is e	nclosed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327	ction porations	Amer Divis Clifto	t Address Idment Section Idment Sect	tions	
Tallahassee, FL 32314		2001	Executive Cer	ner Circle	<b>3</b>

Tallahassee, FL 32301

#### **Articles of Amendment Articles of Incorporation** of

### VIVI'S HAIR CREATIONS SALON, INC.

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

P11000068170 (Document Number of Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporat	ion adopts the follow
A. If amending name, enter the new name of the corporate	ation:	
		The new
name must be distinguishable and contain the word "abbreviation "Corp.," "Inc.," or Co.," or the designation came must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A profes	sional corporation
3. Enter new principal office address, if applicable:	16387 S TAMIAMI TR UN	IT C
Principal office address <u>MUST BE A STREET ADDRES.</u>	S) FORT MYERS, FL 33908	_
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<u>,</u>	
	***************************************	
). If amending the registered agent and/or registered of	Tice address in Florida, enter the na	ame of the
new registered agent and/or the new registered office		<del></del>
Name of New Registered Agent:		
New Registered Office Address: (F	(Florida street address)	
	, Florid	a
(C	City) (Zip Code)	
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am j		ns of the position.
		<del></del>
Signature of N	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>	Address	Type of Action
<u> P/T</u>	VIVIANA SZALIGA	2702 SW 3RD PL CAPE CORAL, FL 33914	☑ Add □ Remove
<u> </u>	NATALIA MONTANO	2702 SW 3RD PL CAPE CORAL, FL 33914	_ □ Add _ ☑ Remove
VP/S	NATALIA MONTANO	2702 SW 3RD PL CAPE CORAL, FL 33914	
	ending or adding additional Articles, en additional sheets, if necessary). (Be s		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			,,,,,,,,,,
provi	amendment provides for an exchange, islants for implementing the amendment for applicable, indicate N/A)		
			<del></del>

The date of each amendmen	t(s) adoption: AUGUST 22, 2011
Effective date if applicable:	SEPTEMBER 1, (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Signature(By	a director, president of other officer if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	VIVIANA SZALIGA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)