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(Re	questor's Name)	<del></del>
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COL	RPORATION: ALSTEPHENS	@ PMP INC	
DOCUMENT N	UMBER: P11000100668		
The enclosed Art	icles of Amendment and fee are	submitted for filing	
	correspondence concerning this n		
	ROBERT SOCOL		
	ARS & ASSOCIATES INC	Name of Contact Pers	on
		Firm/ Company	
	20810 WEST DIXIE HIGH		
- ~	MIAMI, FL 33180	Address	
•	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Coo	le
	ROB@ARSACCOUNTING		
		sed for future annual repor	t notification)
For further information ROBERT SOCOL	ition concerning this matter, plea		
Nan	ne of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	E\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P,	mendment Section ivision of Corporations O. Box 6327 Illahassee, FL 32314	Amend Division The Co 2415 N	Address ment Section n of Corporations mere of Tallahassee f. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

AL STEPHENS @ PMP INC

D1100010066	tly filed with the Florida Dept. of Sta	nte)	
P11000100668		<u></u> )	
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	e following amendme	nt(s)
A. If amending name, enter the new name of the corporation:			
AL STEPHENS HAIR & BEAUTY INC			
ame must be distinguishable and contain the word "corporation," " Inc.," or Co.," or the designation "Corp," "Inc," or "Co"	C	The new	
'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". 'chartered," "professional association," or the abbreviation "P.A.	company, or "incorporated" or the a A professional corporation name mu 	bbreviation "Corp.," st contain the word	
B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS)	600 GLADES ROAD # 1201		
(	BOCA RATON, FL 33431		
• -		38 302	
		<del></del>	City
		RETA	-
	ET I AUDEDD AV S SI	HAN F	
	FT LAUDERDALE FL 33308	SS T	
. If amending the registered spent and/or registered at		- <del> </del>	
If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	m <del>-</del>	
Name of New Paristand A			
Nume of New Registered Agent		<del>-</del>	
<del></del>			
-	et address)	<del></del>	
(Florida stre			
New Registered Office Address:	, Florida		
New Registered Office Address:	(City), Florida	(Zip Code)	
New Registered Office Address:	(City) , Florida	(Zip Code)	
New Registered Office Address:	(City)		
New Registered Office Address:	(City)		
New Registered Office Address:	(City)		
New Registered Office Address:	(City)		
New Registered Office Address:  (  W Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with the second	(City)		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Example: X Change PT John Doe X Remove <u>v</u> Mike Jones X Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Name (Check One) Address 1) X Change **PRES** ALFRED S DITRAGLIA 3200 PORT ROYALE DRIVE NO!  $_{\rm Add}$ STE 2105 \_ Remove-FT LAUDERDALE, FL 33308 \_ Remove 3) \_\_\_\_ Change \_\_\_ Add \_\_ Remove 4) \_\_\_\_ Change

Add

5) \_\_\_\_ Change

\_\_\_\_ Add

\_\_ Remove

\_\_ Rémove

\_ Change

Remove

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5000	arch amendment(s) adoption:
Effective date	t <u>if applicable:</u>
	(no more than 90 days after amendment file date)
Note: If the o document's ef	date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed affective date on the Department of State's records.
	Amendment(s) (CHECK ONE)
The amenda action was a	ment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder not required.
The amendr by the shan	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
The amenda	nent(s) was/wcre approved by the sharcholders through voting groups. The following statement arately provided for each voting group entitled to vote separately as the
	to tole separately on the amendment(s):
	to tole separately on the amendment(s):
	arately provided for each woting group entitled to vote separately on the amendment(s):  umber of votes cast for the amendment(s) was/were sufficient for approval
"The n	to tole separately on the amendment(s):
"The n	number of votes cast for the amendment(s) was/were sufficient for approval  (voting group)
"The n	(voting group)  3/19/21
"The n	number of votes cast for the amendment(s) was/were sufficient for approval  (voting group)
"The n	(voting group)  3/19/21  Dated
"The n	(voting group)  3/19/21  Dated  (By a director, president or other officers if the amendment(s):
"The n	(voting group)  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 measure for approval.
"The n	(voting group)  3/19/21  Dated  Signature
"The n	(voting group)  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 measure for approval.
"The n	(voting group)  Signature  (Bya 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)  ALFRED S DITRAGLIA
"The n	(voting group)  3/19/21  Dated  (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)

## Articles of Amendment to Articles of Incorporation of

AL STEPHENS	@	РМР	INC
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(Name of Corporation as curre	otly filed with the Florida Dept. of State)
P11000100668	Tistida Dept. of State)
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607 1006. Florida Communications	
its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	· · ·
AL STEPHENS HAIR & BEAUTY INC	
ame must be distinguishable and	The
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.,"
chartered," "professional association," or the abbreviation "P.A.	projessional corporation name must contain the word
Enter new principal office address, if applicable:	600 GLADES ROAD # 1201
Principal office address MUST BE A STREET ADDRESS	<del></del>
	BOCA RATON, FL 33431
-	
	FT LAUDERDALE FL 33308
	76. 2
	LI RAY
If amending the registered agent and/or registered office addinew registered agent and/or the new registered office addiness.	
new registered agent and/or the new registered office address	: · · · · · · · · · · · · · · · · · · ·
Name of New Registered Agent	
	<del></del>
(Florida str.	r <del>1</del> 5
New Registered Office Address:	eel address)
	(City), Florida
'	(Zip Code)
Registered Agent's Signature, if changing Registered Agent:	
reby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
	•
Signature of New Rev	gistered Agent, if changing
- G ······ - Of New Nex	smereu Ageni, ij Changing
ck if applicable	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treusurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

X Change	PT	John Doe	
$\underline{X}$ Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	PRES	ALFRED S DITRAGLIA	3200 PORT ROYALE DRIVE NOI
Add	·		STE 2105
Remove-			FT LAUDERDALE, FL 33308
			— <del>——</del>
Remove			
3)Change	<del></del>		
Add		·	
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	cicles, enter change(s) here: (Be specific)
Agric.	
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	was manhamit of the second
an amendment provides for an exchan	ge, reclassification, or concellation of issued at a
an amendment provides for an exchange rovisions for implementing the amenda (if not applicable, indicate N/A)	ment if not contained in the amendment itself:
an amendment provides for an exchange rovisions for implementing the amenda (if not applicable, indicate N/A)	ment if not contained in the amendment itself:
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	document was signed.
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Note: 16	the days after amenament file date)
document	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a 's effective date on the Department of State's records.
	of Amendment(s) (CHECK ONE)
☐ The an action	endment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder was not required.
The am	endment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) shareholders was/were sufficient for approval.
	conditiont(s) was/were approved by the shareholders through voting groups. The following statement 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
	and the state of t
by	
	(voting group) 3/19/21
	(voting group)
	(votting group)  3/19/21  Dated  Signature  (Byte director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver.
	(voting group)  3/19/21  Dated  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)
	(voting group)  3/19/21 Dated  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)  ALFRED S DITRAGLIA

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