P12000014986

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 5, 2012

Ramon L. Morales 977 N. Goldenrod Rd. Orlando, FL 32807

SUBJECT: MILLENIUM BARBER SHOP PRODUCTION INC

Ref. Number: P12000004986

We have received your document for MILLENIUM BARBER SHOP PRODUCTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 712A00022485

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COVER LETTER

Division of Corporations		
NAME OF CORPORATION: <u>Willenium</u>	Barber Shop Productions fac.	
DOCUMENT NUMBER: 7/20000	4984	
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
Framon C. Me	rales Offiz	
	Name of Contact Person	
	Firm/ Company	
977 N.	Golden rod Rd Address - 3805	
0.1 1	Address	
Vyando, FL	- 38 09	
,	City/ State and Zip Code	
Milleniumbyber pro E-mail address: (to be use	ed for future annual report notification)	
For further information concerning this matter, please	e call:	
Nataly N. Zodviguez	at (407) 105 - 11(el Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:	
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of An	nendment
to Articles of Inco	FILED
of	April:53
Millenium Borber Shop Proa	Justion 2012 OCI-2 AMII: 53
(Name of Corporation as currently filed with the FI	orida Dept. of State) ASSEE, FLURIDA
P12000004984	TALLANA
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "I	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, if applicable:	977 N. Goldenma Bd.
(Principal office address MUST BE A STREET ADDRESS)	977 N. Goldenrod Rd. Oylando, FL 32807
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	,
•	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent NATALY N. Bodr	iquez .
10066 Doriath	Cir
(Florida stre	zet address)
New Registered Office Address: Orlando	, Florida 32825
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	1
I hereby accept the appointment as registered agent. Lam familiar w	vith and accept the obligations of the position.
Watal Kronly	
Signature of New Registered	gent, 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)

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

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

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>vs</u>	Nataly N. Rodriguez	2 100 66 Doniath Cir Orlando, FL 32825
Add		'	Orlando, FL 32825
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
.5) Change		·	
Add			
Remove	•		
6) Change			
Add			
Remove			

	(Be specific)		
			
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	•		
•			
<u> </u>			
		<u></u>	
an amendment provides for an exch	ange, reclassification, or	cancellation of issued sh	ares,
provisions for implementing the ame (if not applicable, indicate N/A)	noment if not contained	in the amendment itseit:	
(ij noi applicable, malcale IVA)			
•		*	
		<u></u>	

The date of each amendment(s) adoption: September 1, 2012
Effective date if applicable: September 1, 2012 (no more than 90 days after amendment file date)
(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 Stember 19, 2012
Signature Lani L. Works
(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)
Thamon L. Morales Ortiz (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)