

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000097078 3)))



H120000970783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : A.A.ALI, CPA
Account Number : I200000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED: STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 APR 13 PM 2:16

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARISMA BEAUTY SALON & HAIR SALON INC**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

CUS
Name
CH8
10/4/13/12

Electronic Filing Menu

Corporate Filing Menu

Help



April 12, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHARISMA BEAUTY SALON & HAIR SALON INC
14163 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

SUBJECT: CHARISMA BEAUTY SALON & HAIR SALON INC
REF: P12000033718

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000097078
Letter Number: 112A00011671

RECEIVED

12 APR 13 AM 8:04

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARISMA BEAUTY SALON & HAIR SALON INC

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

CHARISMA BEAUTY SALON & HAIR STORE INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: APRIL 11, 2012

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"

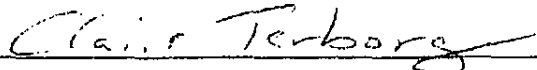
Voting group

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 13 PM 2:16

- ☐ 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.

Signed this 11 day of APRIL, 2012

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLAIR TERBORG

Typed or printed name

PRESIDENT

Title