

P120000067914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/04/12--01009--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 25 PM 3:45

Amend
@ 9/25/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAIR CREATIONS BY TANYALEE, INC

DOCUMENT NUMBER: P12000067914

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVIN L HAGERICH

Name of Contact Person

ALVIN L HAGERICH CPA

Firm/ Company

13794 S. GARDEN COVE CIRCLE

Address

DAVIE, FL 33325

City/ State and Zip Code

alhagerichcpa@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVIN L HAGERICH

Name of Contact Person

at (954)

473-9212

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2012

13794 S. GARDEN COVE CIRCLE
DAVIE, FL 33325

SUBJECT: HAIR CREATIONS BY TANYALEE, INC
Ref. Number: P12000067914

We have received your document for HAIR CREATIONS BY TANYALEE, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

The document is illegible and not acceptable for imaging.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00022589

RECEIVED
12 SEP 25 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 25 PM 3:45

HAIR CREATIONS BY TANYALEE, INC

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

P12000067914

(Document Number of Corporation (if known))

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:

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:

(Principal office address MUST BE A STREET ADDRESS)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LEE MAZER

4701 S.W. 36TH STREET

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

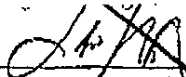
(City)

Florida 33314

(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.



8-28-12

Signature of New Registered Agent, if changing

[illegible]

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The date of each amendment(s) adoption: AUGUST 17, 2012

Effective date if applicable: AUGUST 17, 2012

(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 AUGUST 17, 2012

Signature X



President

(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)

LEE MAZER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)