# P12000008365

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: HAIR GALLERY	r, Inc	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	ELISET RODRIGUEZ		
•		Name of Contact Person	
		HAIR GALLERY, INC	
<del>-</del>	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	9501 SW 51 T	ERR	
-	=	Address	<del></del>
	MIAMI, FL 3.	3165	
-		City/ State and Zip Code	-
	,	sed for future annual report i	notification)
For further information	concerning this matter, pleas	se call:	
Elise	T Rodnigu	47 at 305	te & Daytime Telephone Number
Name o	f Contact Person	Area Coc	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
S35 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		Amenda Division	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

### . Articles of Amendment to Articles of Incorporation of

### HAIR GALLERY, INC

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

(Name of Corporation as currently like with the Fiorita Dept. of State)	
P1200006826 <b>5</b> 5	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amend its Articles of Incorporation:	ment(
A. If amending name, enter the new name of the corporation:	
The n	Labor
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	ion
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS )	_
<del></del>	-
	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(studing dudress SIRT 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	
(Florida street address)	
New Registered Office Address:, Florida	_
(City) (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.	
Signature of New Registered Agent, if changing	7

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 = 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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JUAN CARLOS VAZQUEZ	9501 SW 51 TERR
X Add			MIAMI, FL 33165
Remove			
2) Change			
Add			
Remove			
3 ) Change		<del></del>	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Channa			
6) Change			<del></del>
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
			,	
			<del></del>	
			· · · · · · · · · · · · · · · · · · ·	
****				
f an amendment provides for an exch provisions for implementing the ame	nge, reclassification, o	r cancellation of issu in the amendment i	ied shares, tself:	
(if not applicable, indicate N/A)				
	_	<del>, , , , , , , , , , , , , , , , , , , </del>		
	<del></del>			
				<del>.</del>
			<u> </u>	

10/10/2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.  10/10/2017	
Effective date if applicable:	
(no more than 90 days after amendment file do	rte)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the a by the shareholders was/were sufficient for approval.	mendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendation.	ving statement nent(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 action was not required.	d shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sha action was not required.	reholder
10/10/2017	
Dated	
605	
Signature Value (I)	
(By a director president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, or	re not been
appointed fiduciary by that fiduciary)	or other court
_ Eliser Rodita	9082
(Typed or printed name of person signing)	
President	
(Title of person signing)	<del></del>

•