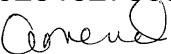
P13000013174

(Re	questor's Name)	
(Ad	dress)	
. (Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Vincent Salon & Studios, Inc.			
DOCUMENT NUMBER: P13000013174			
The enclosed Articles of	of Amendment and fee are su	ubmitted for filing.	
Please return all corresp	pondence concerning this ma	atter to the following:	
Vincent Perri Name of Contact Person			
Vincent Salon & Studios, Inc.			
		Firm/ Company	
5540 Malt Drive, Unit 3			
		Address	
Ę	ort Myers, FLorida	33907	
		City/ State and Zip Code	e
vperrigearthlink net E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Vincent Perri		at (239 .	·) 910-4919
Name o	f Contact Person	Area Co	de & 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)
<u>Mailing Address</u> Amendment Section		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Vincent Salon & Studios, Inc.		FILI	ED
(Name of Corporation as currently filed with the	Florida Dept. of State)	2013 SEP 12	AM IO: 55
P13000013174			
(Document Number of Corporation		TALLAHASSE	E, FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s <i>Florida Profit Corporation</i> ad	opts the following ame	endment(s) to
A. If amending name, enter the new name of the corporation:			
			new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpora		
B. Enter new principal office address, if applicable:	5540 Malt Drive, U	nit 3	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Fort Myers, Florid	a 33907	
C. Futor commetting address if amplicables			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5540 Malt Drive, U	nit 3	
	Fort Myers, Florid	a_33907	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre		e of the	
Name of New Registered Agent N/A			
· · · · · · · · · · · · · · · · · · ·			
(Florida s	treet address)		
New Registered Office Address: N/A	, Florida_	(Zin Code)	
(Cit _y	v)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian		s of the position.	
N/A			
Signature of New Registered	Agent, 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)

N/A

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		-		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change	<u></u>			
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	•			
Add				
Remove				
6) Change				
Add				
Remove				

	neets, if necessary). (Be specific)
	N/A
	·
<u>f an amendment p</u>	rovides for an exchange, reclassification, or cancellation of issued shares,
provisions for imp	elementing the amendment if not contained in the amendment itself:
(if not applicat	ble, indicate N/A)
	N/A
 .	

The date of each amendment(s) adoption:			
Effective date if applicable:			
(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)			
(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 Anolis			
Signature / Keller 1K(-5101-us			
(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)			
Vincent Perri			
(Typed or printed name of person signing)	· 		
President/Secretary			
(Title of person signing)			