

1/13/2020

Division of Corporations

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MICHELLE'S FANTASTIC HAIR INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MICHELLE'S FANTASTIC HAIR INC.
DOC# P13000092381

Pursuant to the provisions of section 607-1006, Florida statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: **ARTICLE I**
NEW NAME OF THE CORPORATION

The new name of this corporation shall be:

Hair Factory, Inc.

ARTICLE VII
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Hector R. Garcia	14030 Biscayne Blvd #805 North Miami Beach, FL 33181	President	1000

SECOND: the date of each amendment's adoption: January 1st, 2020

THIRD: 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.

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