

2/4/2020

P130000092381

Division of Corporations
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.

(((H20000039975 3)))



H200000399753ABC2

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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
HAIR FACTORY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 07 2020

D CUSHING

850-617-6381

2/5/2020 10:05:25 AM PAGE 1/001 Fax Server



February 5, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE

SUBJECT: HAIR FACTORY, INC.
REF: P13000092381

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

The date of signing cannot be prior to the date of adoption.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: E20000039975
Letter Number: 720A00002613

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAIR FACTORY, 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:

MICHELLE'S FANTASTIC HAIR INC

SECOND: the date of each amendment's adoption: **10-23-2019**

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10-23-2019

Signature 
Hector R. Garcia, President

FILED
SECRETARY OF STATE
RECEIVED
20 FEB -5 PM 2:56