P14000013939

| (Re | equestor's Name) | | |
|--------------------------|--------------------|-----------|--|
| (Ad | ldress) | | |
| (Ad | Idress) | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | ısiness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to | Filing Officer: | - | |
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08/11/14--01050--013 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: VIRGIN H | AIR INC |
|--|---|
| DOCUMENT NUMBER: <u> 14000013939</u> | |
| The enclosed Articles of Amendment and fee are sub | |
| Please return all correspondence concerning this matte | er to the following: |
| BOCHR ABJ | Name of Contact Person |
| | Name of Contact Person |
| | Firm/ Company |
| 2923 E LAKE | VISTA CIRCLE Address |
| DAVIE FL. 3 | Address 33 V8 City/ State and Zip Code |
| | City/ State and Zip Code |
| BABDING HOTMAIL. COM | d for future annual report notification) |
| E-mail address: (to be use | d for future annual report notification) |
| For further information concerning this matter, please | call: |
| BOCHE ABOUT | at (954) 326 ///5 Area Code & Daytime Telephone Number |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made pa | syable to the Florida Department of State: |
| \$35 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 Filing Fee 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 |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

| to Articles of Inco | rnoration 7. |
|--|--|
| of | r por ation |
| VIRGIN HAIR INC | |
| (Name of Corporation as currently filed with the Flo | rida Dept. of State) |
| P 140000 13939 | |
| (Document Number of Corporation (if I | known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fi</i> its Articles of Incorporation: | lorida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P | o". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 2923 E LAKE VISTA CIR |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | DAVIE FL. 33328 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 2923 E LAKE VISTA CIR DAVIE FL. 33328 |
| D. If amending the registered agent and/or registered office addressines registered agent and/or the new registered office address: | ss in Florida, enter the name of the |
| Name of New Registered Agent | |
| (Florida stree | et 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 | |
| Signature of New Registered Ag | ent, 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)

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 | PT John D | <u>loe</u> | |
|----------------------------|------------------------|-------------------|--|
| X Remove | <u>V</u> <u>Mike J</u> | <u>ones</u> | |
| X Add | SV Sally S | <u>mith</u> | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | <u>_</u> | RICHARD W. HARRIS | 7971 NW 89TH LANE TAMARAC FL. 33321 |
| Add | | | TAMARAC FL. 33321 |
| Remove | | | |
| 2) Change | <u> </u> | BOCHR ABDIN | 2973 E LAKE VISTA C,R |
| Add | | | DAVIE FL. 33328 |
| Remove | | | |
| 3) Change | | | |
| Add Remove | | | |
| | | | |
| 4) Change | | | |
| Remove | | | |
| | | | |
| 5) Change | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) |
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| f an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer | endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | (1 |
| | N/A |
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| The date of each amendment(s) adoption: | , if other than the |
|--|---------------------|
| date this document was signed. | |
| 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 AUG 5 2014 | |
| Dated AUG 5 2014 Signature | _ |
| (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) | |
| BOCHR ABDIN | |
| (Typed or printed name of person signing) | |
| BOCHE ABDIN (Typed or printed name of person signing) PESIDENT (Title of person signing) | |
| (Title of person signing) | |

V