

P14000034861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

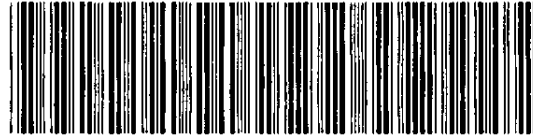
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700260677137

Amend

FILED
2014 MAY 30 PM 2:55
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

FILED

2014 MAY 30 PM 2:55

RECEIVED
14 MAY 30 PM 1:52
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

ALR

6/2/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 157923 7991560

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2014

ORDER TIME : 12:18 PM

ORDER NO. : 157923-010

CUSTOMER NO: 7991560

DOMESTIC AMENDMENT FILING

NAME: BIG LEAGUE HAIRCUTS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 62956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

BIG LEAGUE HAIRCUTS INC.

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

P14000034861

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY 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

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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ____ Add ____ Remove	<u>CEO</u>	<u>ROBERT GIORDANO</u>	<u>3400 LAMSON AVE.</u> <u>SPRING HILL, FL 34608</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>PRES</u>	<u>ROBERT GUADAGNINO</u>	<u>3400 LAMSON AVE.</u> <u>SPRING HILL, FL 34608</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>CFO</u>	<u>BRIANA JACKSON</u>	<u>3400 LAMSON AVE.</u> <u>SPRING HILL, FL 34608</u>
4) <u>X</u> Change ____ Add ____ Remove	<u>T</u>	<u>BRIDGITTE PALPERT</u>	<u>3400 LAMSON AVE.</u> <u>SPRING HILL, FL 34608</u>
5) ____ Change <u>X</u> Add ____ Remove	<u>S</u>	<u>DOLORES HOUSKEEPER</u>	<u>3400 LAMSON AVE.</u> <u>SPRING HILL, FL 34608</u>
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

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)

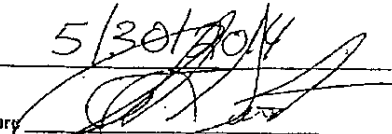
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☒ 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 5/30/2014
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)

ROBERT GIORDANO

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER "CEO"

(Title of person signing)