P15000049940

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2022 NOV 22 NH 7: 17

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COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPORATION:	ROSA'S HAIR BOTIQUE INC				
DOCUMENT NUMBER: P150000 49940					
The enclosed Articles of Amendme	nt and fee are submitted for filing.				
Please return all correspondence co	ncerning this matter to the following:				
	ROSARIO BEDOLLA JR.				
	Name of Contact Person				
	Firm/ Company				
	495 5 CYPRESS ST				
	Address				
	LA BELLE FL 32935				
	City/ State and Zip Code				
ber	ddress: (to be used for future annual report notification)				
C-man a	ucress. (to be used for future annual report normeanors)				
For further information concerning	this matter, please call:				

at (<u>863</u>) <u>234</u> – <u>9811</u> Area Code & Daytime Telephone Number ROSARIO BEDOLLA JR Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles	s of Amendment to	282
Articles	of Incorporation	2
	of	
ROSA'S HA	IR BOUTIQUE INC	2022 1104 22 614
	rrently filed with the Florida Dept. of State)	
P 1500	0049940	عد بر ریس ا
	uber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	a, this <i>Florida Profit Corporation</i> adopts the fo	ے: Sollowing amendment(s) to
A. If amending name, enter the new name of the corporatio	Dn:	
	<u> </u>	, זיני
CORTE 86 BARBE	w " "company " or "incorporated" or the abb	The new reviation "Corp."
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co	p". A professional corporation name must	contain the word
"chartered." "professional association," or the abbreviation ",	·P.A. "	
B. Enter new principal office address, if applicable;	<u>(same)</u>	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	-	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u>(Same)</u>	
	•	
D. If amending the registered agent and/or registered office		
new registered agent and/or the new registered office add		
Name of New Registered Agent	(same)	
	L.	
(Flori	ida street address)	
New Registered Office Address:	, Florida	
the second state of the second s	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A		

Signature of New Registered Agent, if changing

Check if applicable

.

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = ChiefExecutive 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 PSF 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 PΤ John Doe X Remove Y Mike Jones <u>X</u> Add S٧ Sally Smith Address Type of Action Title <u>Name</u> (Check One) 1) ____ Change ____ Add ____ Remove 2) ____ Change ____ Add 3) ____ Remove same ____ Add ___ Remove 4) ____ Change ____ Add ____ Remove 51 ____ Change ____ Add _ Remove 6) ____ Change Add Remove

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable indicate N/A)

The date of each arre	ndment(s) adoption:	11/17/2020	, if other than the
date this document wa			, , , , , , , , , , , , , , , , ,
Effective date <u>if appli</u>	icable:(no mo	<u> 11/17/2022</u> <u> 11/17/22</u> re than 90 days after amendment file date)	
	rted in this block does not meet late on the Department of State's (the applicable statutory filing requirements, this date w records.	rill not be listed as the
Adoption of Amendu	ient(s) (<u>CHECK O</u>	<u>ne</u>)	
The amendment(s) action was not required.		rators, or board of directors without shareholder action a	nd shareholder
The amendment(s) by the shareholder	was/were adopted by the sharehol s was/were sufficient for approval	lders. The number of votes cast for the amendment(s).	2022
		olders through voting groups. <i>The following statement</i> intitled to vote separately on the amendment(s):	2072 HOV 22 AN 7: 17 ACC: HASSEE, FLORID
"The number	of votes cast for the amendment(s	s) was/were sufficient for approval	
by	SHARSHOLDE	ER "	
,	(voting grou	(p)	
Date	ature	z (j)	
		other officer if directors or officers have not been r - if in the hands of a receiver, trustee, or other court fiduciary)	
	<u>Ros</u>	ARIO BEDULLA JR. or printed name of person signing)	
	-	or printed name of person signing)	

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T RESIDENT (Title of person signing)