

P16000011048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

APR 13 2016

T. FEMIEUX

JUN 15 2016

D CUSHING

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: X-CLUSIVE Hair Extensions Corp

DOCUMENT NUMBER: PI6000011048

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chauncey McNair
Name of Contact Person

X-CLUSIVE Hair Extensions Corp
Firm/ Company

10650 Haverford Rd Suite #1
Address

Jacksonville FL 32218
City/ State and Zip Code

~~XXXXXXXXXX~~ Xclusivehairexts@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Cushing, Diane

From: Cushing, Diane
Sent: Wednesday, April 20, 2016 12:01 PM
To: 'xclusivehairexts@gmail.com'
Subject: X-Clusive Hair Extensions Corp
Attachments: SKMBT_50116042011400.pdf

The amendment that was filed in our office on April 11th was missing the signature on the last page of the document. Please sign it and either fax it back to me or email it back to me. Thanks.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)
Diane.Cushing@dos.MyFlorida.com

5/18
rejection back to them



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2016

CHAUNCEY MCNAIR
X-CLUSIVE HAIR EXTENSIONS CORP
10650 HAVERFORD RD., SUITE #1
JACKSONVILLE, FL 32218

SUBJECT: X-CLUSIVE HAIR EXTENSIONS CORP
Ref. Number: P16000011048

We have received your document for X-CLUSIVE HAIR EXTENSIONS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On April 20th I sent you an email advising that we had filed your amendment without the proper signature on it. I have not received a response from you so the amendment has been removed. Once you sign the application and return it to me I will re-add it back to our database.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Diane Cushing
Senior Section Administrator

Letter Number: 216A00010611

Articles of Amendment
to
Articles of Incorporation
of

X-clusive Hair Extensions Corp

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

P16000011048

(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**)

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TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change VP Sims, Armaund J 217 South 13th St
☐ Add Fernandina Bch, FL
☒ Remove 32034
- 2) ☐ Change P Chauncey McNair 4517 Castlewood Dr West
☒ Add Jacksonville, FL 32206
☐ Remove
- 3) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add
☐ Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-6-16, if other than the date this document was signed.

Effective date if applicable: 4-6-16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

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)

Chauncey McNair

(Typed or printed name of person signing)

Registered Agent (President)

(Title of person signing)

Reference is made to the report of the Special Agent in Charge, New York, dated 10/1/54, and the report of the Special Agent in Charge, New York, dated 10/1/54.

The report of the Special Agent in Charge, New York, dated 10/1/54, is being referred to the Bureau for information.

The report of the Special Agent in Charge, New York, dated 10/1/54, is being referred to the Bureau for information.

Very truly yours,
Special Agent in Charge

Enclosed for the Bureau are two copies of the report of the Special Agent in Charge, New York, dated 10/1/54.

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SECRET
TALLAHASSEE