

P17 0000 65050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

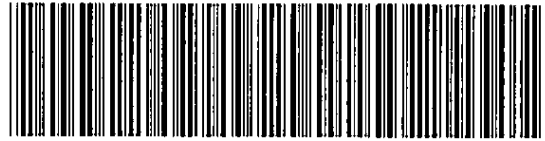
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400328975444

05/06/19--01019--012 **43.75

2019 JUN 24 PM 5:29

11:50

Amend/cus

JUN 24 2019

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HILLS BEAUTY SALON, INC

DOCUMENT NUMBER: P17000065050

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

Please return all correspondence concerning this matter to the following:

CESAR RONQUILLO DE JESUS

Name of Contact Person

THE HILLS BEAUTY SALON INC

Firm/ Company

1887 W HILLSBORO BLVD

Address

DEERFIELD BEACH, FL 33442

City/ State and Zip Code

yess.gg10@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CESAR RONQUILLO DE JESUS

at (954) 225 - 2930

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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2019

CESAR RONQUILLO DE JESUS
1887 W. HILLS BEAUTY BLVD
DEERFIELD BEACH, FL 33442

SUBJECT: THE HILLS BEAUTY SALON INC
Ref. Number: P17000065050

We have received your document for THE HILLS BEAUTY SALON INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The register agent name and signature does not match and the person signing the form on page 4 is different from the name typed printed underneath the signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 719A00011002

RECEIVED

2019 JUN 24 PM 3:20

FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2019

CESAR RONQUILLO DEJESUS
1887 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

SUBJECT: THE HILLS BEAUTY SALON INC
Ref. Number: P17000065050

We have received your document for THE HILLS BEAUTY SALON INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please sign the document as a printed signature is not acceptable.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00009900

RECEIVED

2019 MAY 31 AM 10:46

SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 JUL 24 PM 5:29
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

THE HILLS BEAUTY SALON INC

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

P17000065050

(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**)

1887 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

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 YESENIA GUERRERO DE CARRILLO

3104 NW 4TH TER APT 4

(Florida street address)

New Registered Office Address: POMPAÑO BEACH, Florida 33064
(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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>YESENIA GUERRERO DE CARRILLO</u>	<u>3104 NW 4TH TER APT 4</u>
<u>X</u> Add			<u>POMPANO BEACH, FL 33064</u>
<u>Remove</u>			
2) <u>X</u> Change	<u>VP</u>	<u>CESAR RONQUILLO DE JESUS</u>	<u>2061 W ATLANTIC BLVD # 305</u>
<u>Add</u>			<u>POMPANO BEACH, FL 33069</u>
<u>Remove</u>			
3) <u>Change</u>	<u>VP</u>	<u>HERIA PERAZA</u>	<u>1548 NE 31ST STREET</u>
<u>Add</u>			<u>POMPANO BEACH, FL 33064</u>
<u>X</u> Remove			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

N/A

The date of each amendment(s) adoption: 01 May 2019, if other than the date this document was signed.

Effective date if applicable: 01 May 2019
(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

6/18/19

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)

Heria Peraza

(Typed or printed name of person signing)

Vice President

(Title of person signing)