

P18000053172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

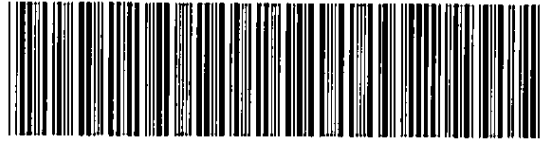
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
JUL 02 2019

FILED
2019 JUN 24 PM 1:56
JUL 02 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLIPPER KING'S BARBER SHOP, INC

DOCUMENT NUMBER: P18000053172

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

Please return all correspondence concerning this matter to the following:

ANTONIO GONZALEZ

Name of Contact Person

GONZALEZ & ASSOCIATES III PA

Firm/ Company

1820 N CORPORATE LAKES BLVD SUITE 204

Address

WESTON, FL 33326

City/ State and Zip Code

AGONZALEZ@AMEFINANCIALGROUP.COM

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

For further information concerning this matter, please call:

ANTONIO GONZALEZ

at (954)

773-7286

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CLIPPER KING'S BARBER SHOP, INC

FILED

2019 JUN 24 PM 1:56

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

P18000053172

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

GONZALEZ & ASSOCIATES III PA

1820 N CORPORATE LAKES BLVD STE 204

(Florida street address)

New Registered Office Address:

WESTON

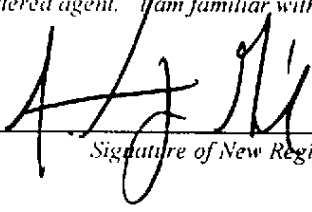
(City)

Florida 33326

(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> </u> Change	<u>P</u>	<u>ROBERTO ORTIZ</u>	<u>1855 NW 79th TERR</u>
<u> </u> Add			<u>PEMBROKE PINES, FL 33024</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>MANUEL DERAS</u>	<u>12850 W STATE ROAD 84</u>
<u> </u> Add			<u>LOT 5-17</u>
<u> </u> Remove			<u>DAVIE, FL 33325</u>
3) <u> </u> Change	<u>VP</u>	<u>DAISY ORTEGA</u>	<u>12850 W STATE ROAD 84</u>
<u>X</u> Add			<u>LOT 5-17</u>
<u> </u> Remove			<u>DAVIE, FL 3325</u>
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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)

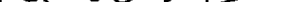
ROBERT ORTIZ OWNER OF 50% OF SHARES, ARE VENDING IT TO MANUEL DERAS. EFFECTIVE DAY

JUNE 19, 2019. MANUEL DERAS (PRESIDENT) OWNS 100 SHARES IQUAL TO 100%.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- “The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
(voting group)

Signature 

MANUEL DERAS

(Typed or printed name of person signing)

PRESIDENT

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