P19000020804

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2019 MAR 26 AH 8: 47 SECRETARY OF STATE

LEGALINC CORPORATE SERVICES INC. 10601 CLARENCE DR., SUITE 250 FRISCO, TX 75033 818-967-1467 NANCY@LEGALINC.COM

Date: March 19, 2019

To: Amendment Section ATTN: Kyle Brumbley Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 PILED

2019 MAR 26 AH 8: 47

SECRETARY OF STATE
TALLAHASSEE PERSTATE

RE: HAIR BY MARCIA, INC.

Please file the enclosed amendment, the state filed 2 corporations with the same name and we are filing an amendment to change the name. Per Kyle the state fee will be waived.

Please contact me at the number listed above with any questions.

Please send all copies of filed documents back to:

LEGALINC CORPORATE SERVICES INC. 10601 CLARENCE DR., SUITE 250 FRISCO, TX 75033

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: HAIR BY MARC	IA. INC.	
DOCUMENT NUME	BER:		
	of Amendment and fee are so	abmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	NANCY LUNA		
		Name of Contact Person	<u> </u>
	LEGALING CORPORATE	SERVICES INC.	
		Firm/ Company	
	10601 CLARENCE DR., SU	• •	
		Address	
	FRISCO, TX 75033		
		City/ State and Zip Code	e
171.15		,	
HUN	GS@LEGALING.COM		
,	r:-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
NANCY LUNA		818 at (
Name e	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 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 AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center		ment Section on of Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HAIR BY MARCIA INC			
(Name of Corporation	on as currently filed with the	Florida Dept. of State))
P19000020804			
(Docum	nent Number of Corporation (i	f known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit</i> (Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new name of the co	rporation:		
HAIR BY MARCIA D, INC			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	" "Inc," or "Co". A profes		the abbreviation
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET ADD</u>	<u>KESS</u>)		
			ECRETARY SECRETARY
			一 基 所至
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	V)		AS AS
HAT BLAT OST OTTELL BO	<u> </u>		, , ,
			1 = 07.
			<u> </u>
D. <u>If amending the registered agent and/or regi</u> ster	ed office address in Florida	enter the name of the	30 A T
newlregistered agent and/or the new registered of		enter the hante of the	P ~
Name of New Registered Agent			
Name ty Nep Negative a rigem			
	(Florida street address)		
N D 10 1000		k23 * 1	
New Registered Office Address:	(City)	, Florida	(Zip Code)
			, ,
New Registered Agent's Signature, if changing Regi	stered Agent:		
hereby accept the appointment as registered agent. I	am familiar with and accept	the obligations of the pos	ution.
1			
Signa	uture 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change			-
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add	_		
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) (Be specific)			
-				
				
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		<u>.</u>		
an amendment provides for an exch	ange, reclassification.	or cancellation of is	sued shares,	
provisions for implementing the amer (if not applicable, indicate N/A)	idment if not contain	ed in the amendment	<u>itself:</u>	
		••		
				

date this document was signed.
Effective date if applicable:
Effective date if upplicable: (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.
Adaption 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.
Dated3/r5-/19
Dated
(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)
MARCIA DI PIERNO
(Typed or printed name of person signing)
PRESIDNET
(Title of person signing)