

MAR.22.2004 11:34AM

NO.918

P.2/4

FROM: BUSINESS CHOICE INC
Division of Corporations

MAR 22 2004 11:34 AM 1899

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 22 PM 12:28

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BASIC AMENDMENT

HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend
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NO. 910 P. 3/4

FROM : BUSINESS CHOICE INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.

HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.
(present name)

P03000018448

(Document Number of Corporation - if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - Board of Directors:

Maria Rejane Silva
Presid/Vice-Presid/Treasurer
105 Lake Emerald Dr # 413
Oakland Park, FL 33309

Odilia Ribeiro Guimaraes
Secretary
105 Lake Emerald Dr # 413
Oakland Park, FL 33309

ARTICLE IX - Registered Agent & Registered Office

The Registered Agent of this company and the Registered Office will be located now as follow:

Maria Rejane Silva
105 Lake Emerald Dr # 413
Oakland Park, FL 33309

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for referred corporation:



Maria Rejane Silva Date:

ARTICLE XI - Shareholders:

Maria Rejane Silva 100% of Shares
105 Lake Emerald Dr # 413
Oakland Park, FL 33309

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Business Choice, Inc.

4701 N. Federal Hwy # 365-CB • Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 • bcpessoa@hotmail.com

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SECOND: 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, are as follows:


THIRD: The date of each amendments's adoption: Mar / 01 / 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 director without shareholder action was not required.
- ☐ () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA REJANE SILVA
(Typed or printed name)

President
(Title)

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Business Choice, Inc.

4701 N. Federal Hwy # 385-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1858 - bcpessoa@hotmail.com