

**P93000033649**

Florida Department of State  
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**BASIC AMENDMENT**

**JOSSIE'S HAIR DESIGNERS, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2002

JOSSIE'S HAIR DESIGNERS, INC.  
8197 NORTH UNIVERSITY DRIVE  
TAMARAC, FL

SUBJECT: JOSSIE'S HAIR DESIGNERS, INC.  
REF: P93000033649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
JOSSIE'S HAIR DESIGNERS, INC.**

(Present name)

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

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE III**

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

Teresa Malave (510 shares)  
Ingrid Vargas (490 shares)

**ARTICLE IV**

The street address of the registered office of the corporation shall be 8197 North University Drive, Tamarac, FL 33321, and the name of the registered agent of the corporation at that address is Teresa Malave.

**ARTICLE VI**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of this Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the board of Directors are:

Teresa Malave Dir.	4985 NW 82 <sup>nd</sup> Terrace Lauderhill, FL 33351
Ingrid Vargas Dir.	6700 NW 57 <sup>th</sup> Drive Tamarac, FL 33321

**ARTICLE VII OFFICERS**

The name and addresses of the officers of the corporation of the corporation are:

Teresa Malave President	4985 NW 82 <sup>nd</sup> Terrace Lauderhill, FL 33351
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Ingrid Vargas  
Vice-President

6700 NW 57<sup>th</sup> Drive  
Tamarac, FL 33321

**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 amendment's adoption: **05/10/1993**

**FOURTH:** Adoptions of amendment(s) *Check one*

- ☐ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

(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)

Signed this: May 10, 1993.

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**TERESA MALAVE**

\_\_\_\_\_  
(Type or print name)

**President**


\_\_\_\_\_  
(Title)

TOTAL P.05

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Teresa Malave, having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Teresa Malave, President

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