

P93000084103

(Requestor's Name)

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☐ PICK-UP

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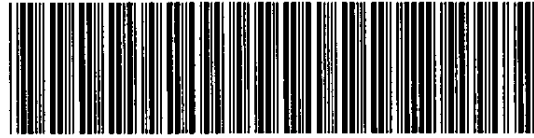
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 OCT 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coullotte OCT 15 2007

COVER LETTER

✓
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZEBRA HAIRCUTTERS OF MIAMI, INC.

DOCUMENT NUMBER: P93000084103

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

Please return all correspondence concerning this matter to the following:

MERY LOPEZ

(Name of Contact Person)

LAW OFFICES OF MERY LOPEZ, P.A.

(Firm/ Company)

150 NW 168 STREET, SUITE 214

(Address)

NORTH MIAMI BEACH, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

MERY LOPEZ

(Name of Contact Person)

at (305) 882-2739

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

MERY LOPEZ
LAW OFFICES OF MERY LOPEZ, P.A.
150 NW 168 ST., STE. 214
NORTH MIAMI BEACH, FL 33169

SUBJECT: ZEBRA HAIRCUTTERS OF MIAMI, INC.
Ref. Number: P93000084103

We have received your document for ZEBRA HAIRCUTTERS OF MIAMI, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 607A00058284

RECEIVED
2007 OCT 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

ZEBRA HAIRCUTTERS OF MIAMI, INC.

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

P93000084103

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: REGISTERED AGENT

REMOVE: EDWIN RAMIREZ 12004 SW 10 TERRACE HBW, MIAMI, FL 33184

CHANGE TO: STEPHANIE LAUREN CABRERA 823 SW 122ND AVE. 2ND FLOOR, MIAMI FL 33184

ARTICLE VII: OFFICERS/DIRECTORS

REMOVE/DELETE: CLARENCE RAMIREZ - PD

ADD: JENNIFER CABRERA - PRESIDENT/DIRECTOR

ADD: STEPHANIE LAUREN CABRERA - VICE-PRESIDENT/DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for 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)

ALL SHARES TRANSFERRED / SOLD TO NEW OFFICERS

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 15 PM 1:00

APPROVED
AND
FILED

The date of each amendment(s) adoption: 09/25/2007

Effective date if applicable: 09/25/2007
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signature Jennifer Cabrera
(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)

JENNIFER CABRERA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Corporation: Zebra Haircutters of Miami, Inc.
Article V: Registered Agent

"I, Stephanie Lauren Cabrera, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Stephanie Cabrera

Stephanie Lauren Cabrera, Registered Agent

9/25/07

Date