

P94000048510

Murphy, Margarita Bergant  
Requester's Name

11300 N.W. 87<sup>th</sup> Ave. #160  
Address

Hiialeah Gardens, Fl. 33018  
City/State/Zip

Phone #  
(305) 871-0889

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Elite Hair Design, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99DEC 15 PM 1:05

700003043387--7  
-11/12/99--01119--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

900003043389--1  
-11/12/99--01119--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Amend 12-16-99

Examiner's Initials

LP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 19, 1999

Nurys Margarita Boizart  
11300 MNW 87th Avenue, #160  
Hialeah Gardens, FL 33018

SUBJECT: ELITE HAIR DESIGN, INC.  
Ref. Number: P94000048510

We have received your document for ELITE HAIR DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 499A00055686

99 DEC 15 PM 1:05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELITE HAIR DESIGN, INC.**

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

**FIRST:** Amendments adopted:

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Business address: 11300 N.W. 87th Ave. #160  
Hialeah Gardens, Florida 33018

Mailing address: 2365 N. E. 184th Terr.  
N. Miami, Florida 33160

**ARTICLE IV: REGISTERED AND PRINCIPAL OFFICE**

The new street address of the registered office of the corporation is 2365 N.W. 184th Terr. N. Miami, Fl 33160 and the registered agent is Nurys Margarita Boizart.

**ARTICLE VI: OFFICERS**

The name and address of the officers of this corporation is as follows:

President	Nurys Margarita Boizart
Vice-president	Julio Boizart
Sec./Treas.	Nurys Margarita Boizart

**ARTICLE VII: CAPITAL STOCK**

The capital stock of this corporation is presently owned as follows:

NURYS MARGARITA BOIZART	100 Shares
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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, as follows:

**THIRD:** The date of each amendment's adoption: August 7, 1999

**FOURTH:** Adoption of Amendments

The Amendment was adopted and approved by the Board of Directors and Shareholder. The number of votes cast for the amendment was sufficient for approval.

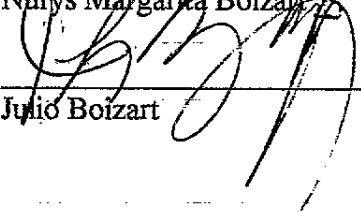
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 15 PM 1:05

### ACCEPTANCE OF REGISTERED AGENT

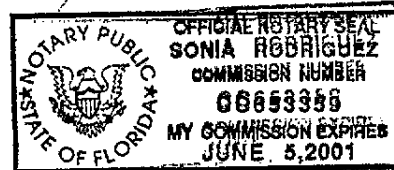
I, the undersigned, hereby accept the appointment as Registered Agent of the above corporation ELITE HAIR DESIGN, INC. . I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
Nany Margarita Boizart

  
Julio Boizart

DATED THIS 20 DAY OF August, 1999

  
NOTARY PUBLIC



**AMENDMENT ADOPTED  
BY  
BOARD OF DIRECTORS  
OF  
ELITE HAIR DESIGN, INC.**

I, the undersigned, being the Director and Shareholder of this Corporation do hereby ratify, approve, and confirm that this Amendment was adopted by the Board of Directors and Shareholders, on August 7, 1999 and the number of votes cast for the amendment was sufficient for approval.

Sign: Carmen Peña Print: CARMEN PEÑA  
President