

P94000074368

OCTOBER 23<sup>RD</sup>, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

200002688612--5  
-11/16/98--01125--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: CERTIFICATE OF AMENDMENT  
HOT HEADS COOL NAILS INC.

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$52.50 WHICH PAYS  
THE FILING FEE, CERTIFIED COPY OF THE CERTIFICATE OF AMENDMENT THANK  
YOU FOR YOUR CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELEMDEZ  
680 S MILITARY TRAIL. SUITE B  
WEST PALM BEACH, FL 33415  
PHONE #(561)478-1777

Amend  
12-15-98  
DMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 10 AM 8:56

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 20, 1998

DALIA MELEMDEZ  
SUITE B  
680 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

SUBJECT: HOT HEADS/COOL NAILS SALON, INC.  
Ref. Number: P94000074368

FILED  
98 DEC 10 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HOT HEADS/COOL NAILS SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 898A00055844

RECEIVED  
98 DEC 10 AM 9:37  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HOT HEADS/COOL NAILS SALON, INC.

(present name)

*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 V

DELETE : PHILLO PHILLIS PRESIDENT

DELETE : MARIA MARRERO VICE PRESIDENT.

ADD : CHRISTINE M MUNIZ PRESIDENT.

**FILED**  
98 DEC 10 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: OCTOBER 23<sup>rd</sup>, 1998.

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

- ☒ 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 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.

Signed this 23<sup>rd</sup> day of OCTOBER, 1998

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)

CHRISTINE M MUNIZ

Typed or printed name

PRESIDENT

Title