P96000020580

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DIVISION OF COMPONATIONS

JUL 21 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2015

DIONNE GAYLE / DIONNE HAIR STUDIO AND INTERIOR OUTDOOR 17631 NW 27 AVE MIAMI GARDENS, FL 33056 US

SUBJECT: DIONNE HAIR STUDIO AND INTERIOR AND OUTDOOR SERVICE

INC

Ref. Number: P96000020580

We have received your document for DIONNE HAIR STUDIO AND INTERIOR AND OUTDOOR SERVICE INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 615A00023093

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

FILED DECRETARY OF STATE DIVISION OF CORPORATION

Articles of Amendment to Articles of Incorporation of

2016 JUL 14 PM 12: 40

DIONNE HAIR STUDIO A	AND INTERIOR AND OUTDOOR SERVICE INC
(Name of Corporation	on as currently filed with the Florida Dept. of State)
	P96000020580
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation ," "Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable</u> Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO.	<u></u>
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the
new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
Tien Regimered Office Hadress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Reginerable accept the appointment us registered agent	i <mark>stered Agent:</mark> I am familiar with and accept the obligations of the position.
and the supposition and th	- am jamina and weeep me vongations of the position.
Signo	ature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
.X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>v</u>	James B. Bell	17631 NW 27 Ave	
. <u> </u>			Miami Gardens FL 33056	
Remove				
2) Change	**************************************			
Add				
Remove				
3) Change		-		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	***			
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
	######################################
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument is not contained in the amendment users.

The date of each amendment(s) adoption:	Special TARY OF Spring other than the
date this document was signed.	JAMISTON OF CORTINATION
Effective date if applicable:	2016 JUL 14 PM 12: 40
(no more than 96) days after amendment file date)
Note: If the date inserted in this block does not meet the applic document's effective date on the Department of State's records.	able statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders thro must be separately provided for each voting group entitled to v	
"The number of votes cast for the amendment(s) was/were	e sufficient for approval
by	<u> </u>
(voting group)	
The amendment(s) was/were adopted by the board of directors action was not required.	without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators with action was not required.	out shareholder action and shareholder
JUNE 22nd, 2016	•
Signature / LOM	De
(By a director, president or other office	er – if directors or officers have not been
selected, by an incorporator – if in the appointed fiduciary by that fiduciary)	hands of a receiver, trustee, or other court
D	IONNE GAYLE
(Typed or printed n	name of person signing)
	PRESIDENT

(Title of person signing)