



**P 96000075423**

*Richard J. Hays, P.A.*

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD • SUNRISE, FLORIDA 33351  
PHONE (954) 748-7902 • FAX (954) 748-6058

October 17, 2001

700004645497--4  
-10/19/01--01038--001  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700004645497--4  
-12/14/01--01017--010  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

Dear Madam:

Enclosed please find check in amount of \$30.00 together with original and one copy of Resignation and The Minutes Of The Special Meeting Of The Incorporators And Subscribers for the following corporation(s):

DYLLIS' HAIR STUDIO, INC.

Please send certified copy of same to the undersigned.

Sincerely,  
RICHARD J. HAYS, P.A.

*Richard J. Hays*  
Richard J. Hays

RJH:amc/encls.

FILED  
01 DEC 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
ARB  
8/14  
(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2001

RICHARD J. HAYS P.A.  
4273 N. PINE ISLAND RD.  
SUNRISE, FL 33351

SUBJECT: DYLLIS' HAIR STUDIO, INC.  
Ref. Number: P96000075423

We have received your document for DYLLIS' HAIR STUDIO, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

There is a balance due of \$5.00. *Enclosed*

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment 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) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 501A00058385

RECEIVED  
01 DEC 13 AM 9:20  
DIVISION OF CORPORATIONS

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

DYLLIS'HAIR STUDIO, 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)*

NOEL ARMSTRONG RESIGNED AS DIRECTOR, OFFICER AND STOCKHOLDER OF DYLLIS'  
HAIR STUDIO, INC.

**FILED**  
01 DEC 14 AM 10:31  
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 15, 2001

**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 15TH day of OCTOBER, 2001

Signature

Dyllis Valerio

(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)

DYLLIS VALERIO

Typed or printed name

PRESIDENT / DIRECTOR

Title