

P97000023454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

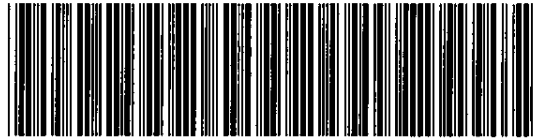
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Amend

FILED  
07 DEC 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 14 2007

TO: Amendment Section  
Division of Corporations

HENRI'S HAIR STUDIO, INC.

NAME OF CORPORATION:

P97000023454

DOCUMENT NUMBER: \_\_\_\_\_

*The enclosed Articles of, 4mendnwnt and fee are submitted for filing.*

Please return all correspondence concerning this matter to the following:

HENRY GONZALEZ

(Name of Contact Person)

HENRI'S HAIR STUDIO, INC.

(Finn/ Company)

9880 SW 3 COURT

(Address) PEMBROKE

PINES, FL 33025

(City/ State and Zip Code)

*For further information concerning this matter, please call:*

HENRY GONZALEZ

~~(Name of Contact Person)~~

at ( 30 5 ) 8 2 8 ~ 8 1 2 1

(Area Code & Daytime Teleboce Number)

Enclosed, is a check for the following amount:

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*M<sup>8</sup>tim, Mslam*

Amendment Section  
Division of Corporations  
P.O. Box 6327

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

DEC 12 AM 11:23

HENRI'S HAIR STUDIO, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P97000023454

(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:

(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.")

ARTICLE VI (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADDITION OF ARTICLE VI

~~THE VICE-PRESIDENT~~ OF THIS CORPORATION SHALL BE:

ANGELA GONZALEZ

9880 SW 3 COURT

PEMBROKE PINES, FL 33025

(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)

N/A

(continued)

RECEIVED 1 2007

DECEMBER 4 , 2 0

**Adoption of Amendment(s)** (g E g LONE)

... 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 amendment(s) *was/were* adopted by the incorporators without shareholder action and *shareholder* action was not required.

X W. Szulc

PRESIDENT

FLUNG FEE: \$35