

P97000044486

Requestor's Name

BEST QUICK TAX RETURNS
310 S. BUMBY ORLANDO, FL 32803

600002359296--1
-12/01/97--01127--010
*****35.00 *****35.00
Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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☐ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 9:57

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AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NO Amend
P97000044486
3 pgs
12-1-97

Examiner's Initials

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

JEAN BELIVEAU 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 I NAME (AMENDED)

THE NAME OF THE CORPORATION SHALL
BE CLASS ACTS BEAUTY SALON INC.

ARTICLE II. PRINCIPAL OFFICE (AMENDED)

THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS OF THE CORPORATION SHALL BE:
2438 EAST ROBINSON STREET
ORLANDO FLORIDA 32803

ARTICLE III SHARES (AMENDED)

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
200 SHARES COMMON STOCK - NO PAR VALUE

JEAN BELIVEAU - 100 SHARES
ANITA J. LUSE - 100 SHARES

ARTICLE VI DIRECTORS (AMENDED)

THE COMPANY WILL BE RUN BY THE BOARD OF
DIRECTORS. THE DIRECTORS ARE:

JEAN BELIVEAU - PRESIDENT
ANITA J. LUSE - VICE PRESIDENT

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:

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THIRD: The date of each amendment's adoption: 11/28/97

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 day 24 of NOVEMBER, 19 97

Signature

Jean Beliveau
(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)

JEAN BELIEU

Typed or printed name

PRESIDENT

Title

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