

P97000045063

9/08/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014774 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DOMINIC PROFESSIONAL HAIR SALON INC.
AUDIT NUMBER.....H97000014774
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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97 SEP -8 PM 4:30
TALLAHASSEE, FLORIDA

Amend.
9-9-97
DC

9/08/97

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((H97000014774 B))

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** ENTER 'M' FOR MENU. **

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97 SEP -8 PM 2:41
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State

September 8, 1997

DOMINIC PROFESSIONAL HAIR SALON INC.
490 PALM AVENUE
HIALEAH, FL 33010

SUBJECT: DOMINIC PROFESSIONAL HAIR SALON INC.
REF: P97000045063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
 Corporate Specialist

FAX Aud. #: H97000014774
 Letter Number: 197A00044711

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 DIVISION OF CORPORATIONS

H97000014774

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

FILED
97 SEP -8 PM 4:30
TALLAHASSEE, FLORIDA

Dominic Professional Hair Salon Inc.

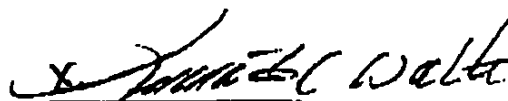
(Previous Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Juana Isela Vasallo Director
6228 W. 22 Ln.
Hialeah, FL 33016

Article VI: Juana Isela Vasallo President, Secretary & Treasurer
6228 W. 22 Ln. 100 shares
Hialeah, FL 33016


accepting as New Registered Agent
Juana Isela Vasallo
6228 W. 22 Ln.
Hialeah, FL 33016

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: 9-8-97

Prepared by: Basic Accounting Service
692 W. 29th St., #09
Hialeah, FL 33012
(305) 887-4185

H97000014774

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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 8 th. of September, 19 97

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)

Juan Isela Vassallo

Typed or printed name

Director / President

Title

H97000014774