

P97000092041

3/17/98  
5:04 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000005225 1)))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: EBENEZER BEAUTY SHOP, INC.  
AUDIT NUMBER.....H98000005225  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 MAR 31 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 MAR 31 PM 4:29

DIVISION OF CORPORATIONS

Amendment

4/1/98

DC

3/17/98  
5:04 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000005225 1))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: EBENEZER BEAUTY SHOP, INC.

AUDIT NUMBER.....H98000005225

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
98 MAR 26 AM 7:18  
DIVISION OF CORPORATIONS

H 9800000 224  
**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

EBENEZER BEAUTY SHOP, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 03-16-1998.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

PREPARED BY:

ALMA ELVIR  
2123 N.E. 5PLACE.  
NORTH MIAMI BEACH.  
FL. 33179.

(continued)

H 9800000 225

FILED  
98 MAR 31 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 98000005225

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EBENEZER BEAUTY SHOP, INC.

ARTICLE VI: This corporation shall have (2) ( 2 ) Director(s)  
The name and address of the Director(s) is:

ALMA ELVIR  
21123 N.E. 5 PLACE.  
NORTH MIAMI BEACH,  
FL. 33179.

MARIA OLILIA PEREIRA  
522 N.W. 12 AVE # 1.  
MIAMI, FL. 33136.

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

ALMA ELVIR

DIRECTOR & PRESIDENT.

MARIA OLILIA PEREIRA

DIRECTOR & VICE-PRESIDENT  
AND SECRETARY.

H 98000005225

H98000005225

Signed this 16 day of MARCH, 19 98.

Signature

*Alma Elvir*

(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)

ALMA ELVIR.

Typed or printed name

DIRECTOR

Title

H98000005225