

P97000092228

Please return executed
Name Change to:

AAA Legal Services, Inc

13780 SW 56 ST #100

Miami Fl 33175 305/388/5050

attention: Blanca Fernandez

Office Use Only

known):

2. _____ (Corporation Name) (Document #) 200004783962--4
-01/18/02--01027--017
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment *n/chg*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
FEB -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Blanca Fernandez
gave authority*

Examiner's Initials

2/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

AAA LEGAL SERVICES, INC.
% BLANCA FERNANDEZ
13780 SW 56TH ST., #100
MIAMI, FL 33175

SUBJECT: LINA'S OF KENDALL, INC.
Ref. Number: P97000092228

We have received your document for LINA'S OF KENDALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Mercedes Menendez and Clemente Calana are the incorporators. Please correct the box in Block 4.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00004571

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FOR Lina's of Kendall, Inc.

Pursuant to the provisions of section 607.1006, of the Florida Statutes, this corporation adopts the following Articles of Incorporations.:

FIRST: Amendments (s) adopted:

Change Name From: Lina's of Kendall, Inc.

To New Name of: Lina's in Kendall Hair Designers, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

January 11, 2002

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]

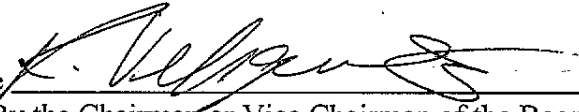
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

02 FEB -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signed this [11] day of [January] 2002

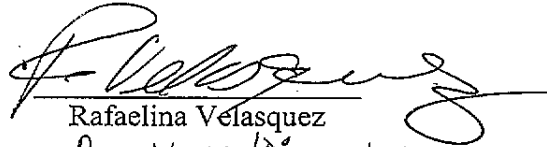
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Rafaelina Velásquez
President/Director