P98000011558

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION:	Hair We Are	Hair We Are	
DOCUMENT NU	MBER:	P98000011558		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		Mary Susan Rush		
	,	lame of Contact Person		
	Hair We Are			
	Firm/ Company			
	33	236 Lantana Road		
·	Address Lantana , FL 33462			
	C	ity/ State and Zip Code		
	rsmith E-mail address: (to be use	n2128@aol.com	·	
For further informa	ation concerning this matter,	please call:		
M	ary Susan Rush	at (561) 3	115-0218	
Name of Contact Person		Area Code & Daytime Te		
Enclosed is a checl	k for the following amount n	nade payable to the Florida Depar	rtment of State:	
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Hair We Are, INC.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P98000011558		
(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:

	or A Cure Doep. INC.	The n
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or "	'Co". A professional corporat
B. <u>Enter new principal office address, if appl</u> Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable:		· ·
(Mailing address MAY BE A POST OFFIC	CE BOX)	
	egistered office address in Flori	da, enter the name of the
D. If amending the registered agent and/or re	egistered office address in Flori	da, enter the name of the
D. If amending the registered agent and/or renew registered agent and/or the new regis	egistered office address in Flori	
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered Agent:	egistered office address in Flori tered office address:)
D. If amending the registered agent and/or renew registered agent and/or the new registered agent: Name of New Registered Agent:	egistered office address in Flori tered office address:	

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
		**************************************	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter chional sheets, if necessary). (Be specific		
F. If an amen	dment provides for an exchange, reclas for implementing the amendment if no	sification, or cancellation of iss	ued shares,
	applicable, indicate N/A)	t contained in the amendment	CSCIII.
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	
Effective date if applicable:	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	"
/	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Signature (By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
mpp.	
	mary Kust
	(Typed or printed name of person signing)
	President
	(Title of person signing)