

P98000025714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000259339 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 AUG 22 PM 1:02
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 22 PM 3:52

BASIC AMENDMENT

HAIR YOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

③

HUB000025714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAIR YOUTH, INC.

P98000025714

(present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 AUG 22 PM 3:52

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)

Add article # IX

The Board of Directors as of June 4th, 2002
shall consist of 1 person and the name and
address of the person who shall serve as
director is Rosa Mendez and her address is
2343 Southwest 22nd Street, Miami, Florida
33145

Rosa Mendez shall now serve as President and
Secretary. There shall not be any vice
president position or any not mentioned above.

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: June 4th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

112A000025714

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 4th day of June, 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)

Reynold Falcon

President / Director
Title

1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 9 9 0 0