

P98000043905

Florida Department of State
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Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW MILLENNIUM HAIR SALON, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

NEW MILLENNIUM HAIR SALON, INC.
20326 NW 2ND AVENUE
NORTH MIAMI, FL 33169

SUBJECT: NEW MILLENNIUM HAIR SALON, INC.
REF: P98000043905

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.

If you are designating a new registered agent per the registered agent signature, you must designate the new registered agent and registered office in the amendment application.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: H04000112387
Letter Number: 704A00036604

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

NEW MILLENNIUM HAIR SALON, INC.

(present name)

P98000043905

(Document Number of Corporation (If known))

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)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

JOANN HANSON 2664 SW 6TH CT. FT. LAUDERDALE FL 33312

IS HEREBY APPOINTED AS DIRECTOR AND PRESIDENT.

DELVON A. HANSON 664 SW 6TH CT. FT. LAUDERDALE FL 33312

IS HEREBY APPOINTED AS DIRECTOR AND VICE PRESIDENT.

ARTICLE V: RESIGNATION OF INITIAL OFFICERS/DIRECTORS

JIMMY D JACKSON 4355 NW 203RD ST MIAMI FL 33055

IS HEREBY RESIGNING AS DIRECTOR.

VANESSA JACKSON 4355 NW 203RD ST MIAMI FL 33055

IS HEREBY RESIGNING AS DIRECTOR.

ARTICLE VI: CHANGE OF REGISTERED AGENT

JOANN HANSON 2664 SW 6TH CT. FT. LAUDERDALE FL 33312

IS HEREBY APPOINTED AS REGISTER AGENT.

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 05-24-04

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 24 day of MAY, 2004

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)

VANESSA JACKSON

(Typed or printed name)

DIRECTOR

(Title)

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ACCEPTENCE OF REGISTERED AGENT APPOINTMENT

I, JOANN HANSON, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF NEW MILLENNIUM HAIR SALON, INC. AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JOANN HANSON, Registered Agent

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