

P98000104295



ACCOUNT NO. : 072100000032
REFERENCE : 558465 104998A
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
00 JAN 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pzybit

ORDER DATE : January 20, 2000

ORDER TIME : 3:59 PM

ORDER NO. : 558465-005

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CUSTOMER NO: 104998A

CUSTOMER: Mr. Scott Andrews
Administrative Legal Services
4485 Stirling Road, Ste 109

Fort Lauderdale, FL 33314

DOMESTIC AMENDMENT FILING

NAME: RENATO & RUGGIERO'S BARBER
SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLETTE JAN 21 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
00 JAN 21 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RENATO & RUGGIERO'S BARBER SHOP, INC., A FLORIDA CORPORATION
(P98000104295)

**RENATO & RUGGIERO'S BARBER SHOP, INC.
4485 STIRLING ROAD, SUITE 109, FORT LAUDERDALE,
FLORIDA 33314**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment adopted: Article III-Capital Stock.

1. One (1) 30" television (\$385.00)
2. One (1) 27" television (\$460.00)
3. Two (2) green leather barber shop chairs (\$800.00/each)
4. Two (2) black leather barber shop chairs (\$990.00/each)
5. Assorted Sports Memorabilia
 - One (1) "Joe Di Maggio" signature baseball (\$495.00)
 - One (1) "Ted Williams" signature baseball (\$295.00)
 - One (1) "Cleveland Brown" signature jersey (\$50.00)
 - One (1) "Joe Montana" signature football (\$295.00)
 - One (1) "Dan Marino" signature football (\$1295.00)
6. Eight customer chairs (\$68.00/each)
7. Custom neon signs and window embellishments (\$3680.00)
8. Four (4) work stations with mirror (\$1260.00/each)
9. One (1) satellite dish (\$159.00)
10. Six compact disc changer (\$495.00)
11. Assorted store fixtures (not listed above), cabinetwork, counters, etc. (including plumbing, electrical and construction) as listed under JCS Construction prospectus 9957654 (\$11280.00)

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SECOND: NONAPPLICABLE

THIRD: The date of this amendment adoption is January 14, 2000.

FOURTH: Adoption of Amendment:

1. The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 th day of January, 2000.

Page Two (2) of Two (2) Pages
Articles of Amendment to Articles of Incorporation of
Renato & Ruggiero's Barber Shop, Inc.
January 14, 2000

Signature Renato Venci

Renato Venci, President
Renato & Ruggiero's Barber Shop, Inc.
P98000104295

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements, personally appeared RENATO VENCI, known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 14 th day of January, 2000.

John J. Cruise
John J. Cruise
Name of Notary Public

My Commission Expires: CC762992
DEC/02/2002

REF.RENCOR08.WPD/45989348-008-001
CSC0056987346-008-001