

P99000099686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

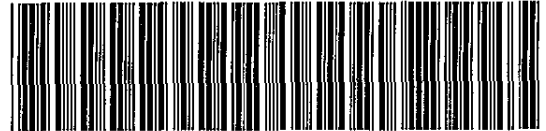
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010939425

Name
Change
Amend

02/05/03--01024--021 **35.00

RECEIVED
03 FEB -5 AM 10:39
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

FILED
03 FEB -5 AM 11:09
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
DR
2/5/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YOKO'S HAIR SALON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

YOKO'S HAIR SALON, INC.

(Present name)

03 FEB -5 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: This article is being amended by changing the name of the corporation to; **Coco's Hair Design, Inc.**

Article VI: This article is being amended by changing the principal place of business to; **957A S.W. 87th Ave. Miami, FL 33174**

Article VII: This article is being amended by deleting one Director ; Ismael Rodriguez resigns as Director, Vice President and Treasurer of Yoko's hair salon, Inc.

Article X: This article is being amended as follows; Ismael Rodriguez Assigns (10) Shares of capital stock to Cecilio R. Matias. Cecilio R. Matias now holds (100) shares or 100% of the capital stock.

Second: The date of each amendment's adoption:

November 20th , 2002

Third: Adoption of Amendment (s) (check one)

XXXXX The amendment (s) was/were adopted by the incorporates without shareholder action and shareholder action was not require.

(Continued)

(Continued)

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

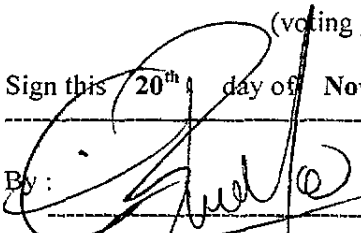
The amendment (s) was/were approved by the shareholders through voting groups.

(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)
Sign this 20th day of November, 2002

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

Cecilio R. Matias

(Typed or print name)

Incorporator

President

(Title)