

V25762

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 AUG 26 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KARITAS HAIR PRODUCTIONS, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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8/26/99

DC

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARITAS HAIR PRODUCTIONS, INC.
(Present name)

Pursuant to provision 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 V: OFFICER/DIRECTORS/PRESIDENT/SECRETARY.

PRESIDENT/SECRETARY/DIRECTOR/REGISTERED AGENT

AYMEE DEL VALLE
3150 SW 19TH TERRACE
MIAMI, FL 33145

THE NEW REGISTER AGENT IS:

AYMEE DEL VALLE
3150 SW 19TH TERRACE
MIAMI, FL 33145

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:

Prepare by:

MARTA BU

3899 N.W 7TH STREET, SUITE 201
MIAMI, FL 33126, pH (305) 446-2967

THIRD: The date of each amendment's adoption: August 25, 1999

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups 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

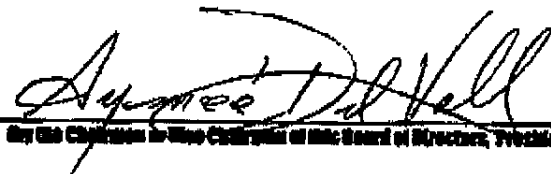
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 days of AUGUST, 1999

I ACCEPT THE DESIGNATION AS A REGISTER AGENT.

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)

AYMEE DEL VALLE

(TYPED OR PRINTED NAME)

PRESIDENT/SECRETARY/DIRECTOR/REGISTERED AGENT

TITLE