

L54287

ROGERS, TOWERS ET AL.

Requestor's Name

106 South Monroe Street

Tallahassee, FL Address 3 2 3 0 1
(222-7200)

City/State/Zip Phone #

If problems, please call Pat @ 222-7200.

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97 SEP 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. Total Look of Jacksonville, Inc. (Corporation Name) L54287 (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. None Change (Corporation Name) Amended (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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-10/06/97--01081--017
*****35.00 *****35.00

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- Pick up time 9/30
- Mail out
- Will wait
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- Certified Copy
- 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

* Please rtn. a
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Examiner's Initials

FILED
97 SEP 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
TOTAL LOOK OF JACKSONVILLE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

We, the President and the Secretary of Total Look of Jacksonville, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Total Look of Jacksonville, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety and the following shall be inserted in its place and stead:

ARTICLE I - NAME

The name of the corporation is "Shafer-Curlin, Inc."

(3) The date of adoption of this amendment is the 28th day of August, 1997.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of September, 1997, by Hugh E. Curlin, the Secretary of Total Look of Jacksonville, Inc., a Florida corporation, on behalf of the corporation, who did not take an oath, and who (Check one):

is personally known to me; or


produced the following identification:

Thelma M. Whichard
Notary Public, State of Florida
Print Name: Thelma M. Whichard
My Commission Expires 6/26/00
Commission No.: CC567073

(SEAL) Thelma M. Whichard
THELMA MELISSA WHICHARD
My Comm Exp. 6/26/00
Bonded By Service Ins
No. CC567073
 Personally Known Other: D

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 28th day of August, 1997.

TOTAL LOOK OF JACKSONVILLE, INC.,
N/K/A, SHAFER-CURLIN, INC.



Julie Shafer




Hugh E. Curlin

STATE OF FLORIDA
COUNTY OF DUVAL

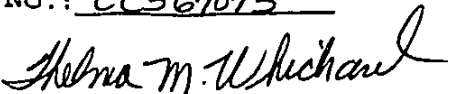
The foregoing instrument was acknowledged before me this 25th day of September, 1997, by Julie Shafer, the President of Total Look of Jacksonville, Inc., a Florida corporation, on behalf of the corporation, who did not take an oath, and who (Check one):

is personally known to me; or

produced the following identification:


Notary Public, State of Florida
Print Name: Thelma M. Whichard
My Commission Expires 6/26/00
Commission No.: CC567073

(SEAL)





THELMA MELISSA WHICHARD
My Comm Exp. 6/26/00
Bonded By Service Ins
No. CC567073

Personally Known || Other | D

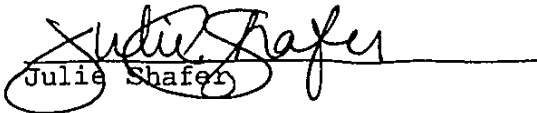
TOTAL LOOK OF JACKSONVILLE, INC.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitutes the sole stockholder of Total Look of Jacksonville, Inc., a Florida corporation, does hereby sign this written statement for purposes of manifesting her intention that an amendment to the Articles of Incorporation of Total Look of Jacksonville, Inc. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of Total Look of Jacksonville, Inc." to which this written statement is attached.

IN WITNESS WHEREOF, I have hereunto executed this document on the 28 day of September, 1997.

STOCKHOLDER


Julie Shafer