

PD3000089713

(Requestor's Name)

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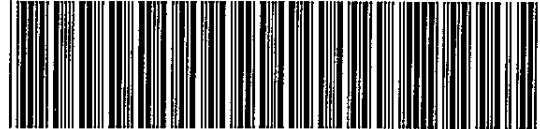
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: INTERNATIONAL HAIR DRESSING, INC.**  
**Name changed to: INTERNATIONAL BEAUTY SALON, INC.**

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation for "INTERNATIONAL HAIR DRESSING, INC." and a check for:

Filing Fee	\$35
1 Certified Copy of the Amendment	\$8.75
1 Certificate of status	\$8.75
<b>TOTAL CHECK</b>	<b>\$52.50</b>

**FROM:** Marco A. Molina/Nubia E. Cogua  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 790-6709 / (561) 358-3021

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
INTERNATIONAL HAIR DRESSING, INC  
(Document Number P03000089713)**

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:**

• **ARTICLE I: NAME**

The name of the corporation shall be: **INTERNATIONAL BEAUTY SALON, INC.**

**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:

**THIRD: The date of each amendment's adoption:**

All amendments hereby stated were adopted on the Joint Special meeting of Stockholders and Directors held at 1960 Lake Worth Rd., Lake Worth FL 33460; on the 25th day of August of 2003.

**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.**

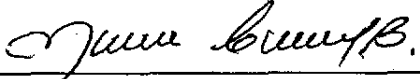
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 25th day of August of 2003

  
\_\_\_\_\_  
Nubia E. Cogua - President