

PO6000069858

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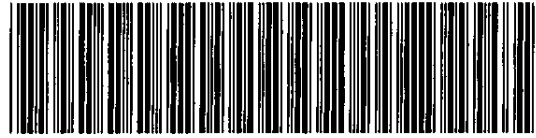
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 25 AM 9:33

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*Act of Court
* Certified
5-25-06*

Susan S. Scali
14 Timucuan Drive
Ormond Beach, FL 32174

May 23, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: La Scala Hair Salon & Day Spa, Inc.
Document No.: P06000069858

Dear Sir/Madame:

The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan S. Scali
La Scala Hair Salon & Day Spa, Inc.
14 Timucuan Drive
Ormond Beach, FL 32174

For further information concerning this matter, please call:

Janine J. Rinaldi at (386) 254-2941.

Enclosed is my check in the amount of \$43.75 to cover the filing fee and a certified copy of the correction. Thank you for your assistance.

Sincerely,


Susan S. Scali

Enclosures

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
LA SCALA HAIR SALON & DAY SPA, INC.**

Under the provisions of F.S. 607.0124 or 617.0124, this corporation files these Articles of Correction within thirty (30) days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on May 17, 2006.

There was incorrect information provided as to the officers and directors of the corporation.

Article VII of the Articles of Incorporation of La Scala Hair Salon & Day Spa, Inc. is corrected to read as follows:

The initial officer(s) and/or director(s) of the corporation are:

Title: President
Susan S. Scali
14 Timucuan Drive
Ormond Beach, FL 32174 US

Title: Vice President/Secretary
Toni Scali
6 Navajo Trail
Ormond Beach, FL 32174 US

Title: Treasurer
Joseph J. Scali
14 Timucuan Drive
Ormond Beach, FL 32174 US

This correction removes Christopher Scali as an Officer/Director.



Susan S. Scali, Incorporator/President/Director

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