

P06000069858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

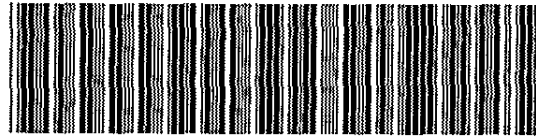
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900079678309

09/13/06--01031--004 **35.00

FILED
2006 SEP 13 PM 1:59
TALLAHASSEE, FLORIDA
CLERK OF THE DISTRICT COURT

Amend.

C. Coullatte SEP 14 2006

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

September 11, 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 Amendment 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 \$35.00 to cover the filing fee. Thank you for your assistance.

Sincerely,

Susan S. Scali /js
Susan S. Scali

Enclosures

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

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII: The officers and directors of the corporation are:

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

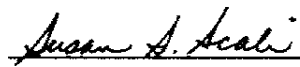
Title: Vice-President/Treasurer
Tina S. Doerer
965 Deer Hammock Circle
St. Augustine, FL 32080

FIRST: Amendment adopted: September 7, 2006
The date of the amendment's adoption: September 7, 2006.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on September 7, 2006.



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

FILED
2006 SEP 13 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA