

P95000077164

LAW OFFICE
H. CRANSTON POPE, J.D., LL.M. (TAX)

438 N. COVE BOULEVARD
PANAMA CITY, FLORIDA 32401
(850) 784-9174

POST OFFICE BOX 12151
PANAMA CITY, FLORIDA 32401-9151
FAX (850) 784-9175

December 22, 1998

500002720445-7
-12/23/98-01035-017
*****35.00 *****35.00

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Emerald Coast Haircare, Inc.

Dear Sir or Madame,

Enclosed please find a copy of the Minutes of the Special meeting of the Officers, Directors and Shareholders of Emerald Coast Haircare, Inc. and the original and one copy of an Acceptance of Registered agent for the referenced corporation. If these documents meet with your approval, we would appreciate your filing the Acceptance of Registered Agent and returning the copy to us. Our check in the amount of \$35.00 is enclosed.

Thank you for your cooperation in this matter and should you have any questions or require further information, please let us know.

Sincerely,



H. Cranston Pope

HCP/slb
Enclosures

Amend.
2-11-99
CC

FILED
99 FEB 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

H. CRANSTON POPE, J.D., LL.M.
P.O. BOX 12151
PANAMA CITY, FL 32401

SUBJECT: EMERALD COAST HAIRCARE, INC.
Ref. Number: P95000077164

We have received your document for EMERALD COAST HAIRCARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00000698

LAW OFFICE
H. CRANSTON POPE, J.D., LL.M. (TAX)

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PANAMA CITY, FLORIDA 32401
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PANAMA CITY, FLORIDA 32401-9151
FAX (850) 784-9175

February 9, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Emerald Coast Haircare, Inc.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation as well as an Acceptance of Registered agent for the referenced corporation. If these documents meet with your approval, we would appreciate your filing the Acceptance of Registered Agent and returning the copy to us. Our check in the amount of \$35.00 has previously been received.

Thank you for your cooperation in this matter and should you have any questions or require further information, please let us know.

Sincerely,



H. Cranston Pope

HCP/slb
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMERALD COAST HAIRCARE, INC.

FILED
99 FEB 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

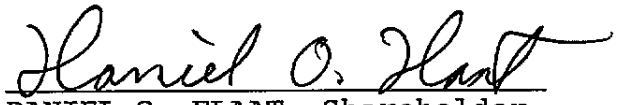
Article VI of the Articles of Incorporation of EMERALD COAST HAIRCARE, INC., is amended to read as follows:

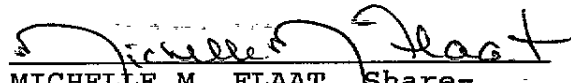
VI.

The principal office of the said corporation is to be located at 422 Deep Forest Lane, Panama City Beach, Florida, 32408, and the name of the official registered agent of this corporation at that address is DANIEL O. FLAAT.

The foregoing Amendment were adopted by the shareholders of the corporation at a meeting held on December 17, 1998.

IN WITNESS WHEREOF, the undersigned shareholders have executed these Articles of Amendment effective as of December 17, 1998.


DANIEL O. FLAAT, Shareholder
and Director


MICHELLE M. FLAAT, Shareholder and Director

STATE OF FLORIDA
COUNTY OF BAY

Before me personally appeared Daniel O. Flaata and Michelle M. Flaata, to me well known and known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

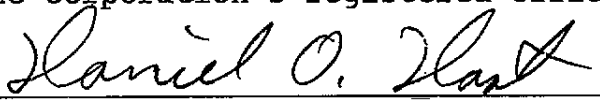
WITNESS my hand and official seal in the County and State last aforesaid this 8th day of February, 1999.



Heather A. Montgomery
Name:
Notary Public
My Commission Expires: 2/25/2001

ACCEPTANCE OF REGISTERED AGENT

I, DANIEL O. FLAAT, having been appointed to act as registered agent for EMERALD COAST HAIRCARE, INC., in its registered office located at 422 Deep Forest Lane, Panama City Beach, Florida 32408, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.


DANIEL O. FLAAT

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 17th day of December, 1998, by DANIEL O. FLAAT who is personally known to me and who did not take an oath.

SUSAN BEATY
Notary Public - State of Florida
My Commission Expires March 2, 2001
Commission No. CC 625749


Susan Beaty, Notary Public
My commission expires: Mar. 2, 2001