

P96000045801



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

KENTUCKY WOMAN HAIR, NAILS & TAN
4350 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

SUBJECT: BEAR DEN, INC.
Ref. Number: P96000045301

600001993176
10/31/96 01122 003 \$87.50

We have received your document for BEAR DEN, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00050902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 1 AM 11:35

Amend
TALLAHASSEE MAY 1 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 11:35

BEAR DEN, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. BEING AMENDED TO CHANGE THE REGISTERED AGENT TO:

JUDY BASS
1804 FIG TREE DR
TITUSVILLE, FL 32780

ARTICLE VII.	Judy Bass	Linda Linogon
	1804 Fig Tree Dr	P. O. Box 6087
	Titusvill, Fl 32780	Titusville, FL 32780

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: October 25, 1996

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 OCTOBER, 1996

Signature

Linda S. Linogon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA LINOGON

Typed or printed name

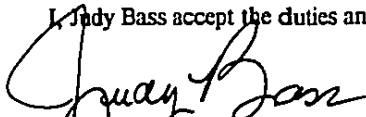
PRESIDENT/INCORPORATOR

Title

28 April 1997

Attn: Thelma Lewis
Corporate Specialist Supervisor

I, Judy Bass accept the duties and responsibilities as registered agent for Bear Den, Inc.



Judy Bass, President