

P96000046666

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022810 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

99 SEP 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
99 SEP 10 PM 4:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL HAIR STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

09-10-99 Name Change DC

H99000022810

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL HAIR STUDIO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I THE NAME OF THE CORPORATION IS:

RUTHIE'S SALON, INC.

99 SEP 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

H99000022810

H99000022810

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 1999

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 day 9 of SEPTEMBER, 19 99

Signature Ruth H. Anderson PRESIDENT/SECRETARY
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

RUTH H. ANDERSON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

H99000022810