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FILED
1999 JUL 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

Bobbie Cox
Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002942141- - - 8

re: Alexander's of Winter Park, Inc.

Dear Ms. Cox:

My client, Linda Alexander, has requested that I fax the enclosed name change for her corporation. I am also faxing the original corporation acknowledgment from the Secretary of State.

This is to change the name to ALEXANDER'S OF WINTER PARK, INC. The corporation was chartered with another corporation's name, not known until after chartered.

The original of the name change is being sent Fed Ex Tuesday. Please call Linda Alexander if you have any questions, her numbers being:

- (407) 678-7474 home
- (407) 539-3444 work
- (407) 252-7474 mobile.

Sincerely,


Charles A. Dehlinger

CAD/rm
Enclosures

No charge for
name change
no conflict
name

Be 7/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEXANDER'S HAIR SALON, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME

The name of the corporation is:

ALEXANDER'S OF WINTER PARK, INC.


SECOND: The date of the amendment's adoption: 4/28/99.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of April, 1999.

By:


LINDA ALEXANDER, President

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