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Vince J. Whibbs, Jr.

April 18, 1998

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-05/20/98--01006--032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida

FILED  
98 MAY 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Super Beauty Supply of Pensacola, Inc./ B/.D. Johnson & Co.

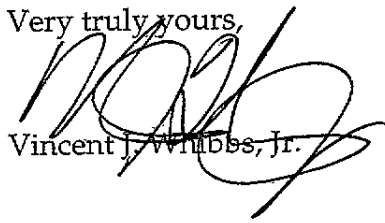
Dear Ladies and Gentlemen:

With respect to the above referenced matters, enclosed please find the following:

1. Articles of Amendment, Super Beauty Supply of Pensacola, Inc., changing the name to B. D. Johnson & Co., Inc.
2. My check in the amount of \$35.00, representing the filing fees for the amendment.
3. Annual Report for Super Beauty Supply of Pensacola, Inc.
4. My check in the amount of \$150.00, representing the filing fees for the corporation.

It is my understanding that the enclosed will accomplish both the name change and the filing of the annual report for the corporation, and that no additional filings or moneys will be due for 1998 for the recently renamed corporation. If this is not the case, please advise me as soon as possible. Thank you in advance for your cooperation and assistance in this regard.

Very truly yours,

  
Vincent J. Whibbs, Jr.

RECEIVED  
98 MAY 18 AM 11:16  
DIVISION OF CORPORATIONS

VJWjr/lid  
Enclosures  
Copy: client

*Mr. Whibbs authorized to add number of votes cast was sufficient for approval*

*Name change  
hjt  
5-27-98*

FILED  
98 MAY 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUPER BEAUTY SUPPLY OF PENSACOLA, INC.

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

1. The name of the corporation is **SUPER BEAUTY SUPPLY OF PENSACOLA, INC.**

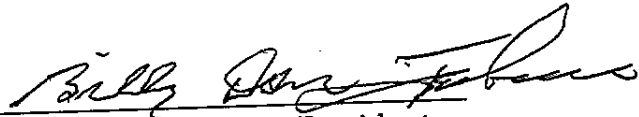
2. The text of the amendment is as follows: "The name of the corporation is hereby amended to be **B. D. JOHNSON & CO., INC.**"

3. The amendment was adopted on the 17th day of April, 1998.

4. The amendments were duly approved by the appropriate majority of the stockholder(s) of the corporation in accordance with 607.1002-1006, Florida Statutes. The number of votes cast was sufficient for approval.

Dated April 17, 1998.

**SUPER BEAUTY SUPPLY OF PENSACOLA, INC.**

By:   
Billy Don Johnson, President