

H43296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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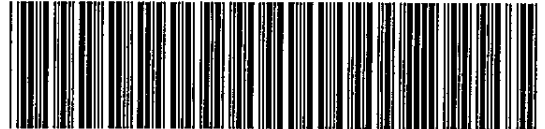
(Business Entity Name)

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05 AUG 17 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Remind AUG 17 2005

Handwritten mark resembling a stylized 'C' or '2'.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Highlights Hair Studio, Inc.

**DOCUMENT NUMBER:** H 43296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Hendrick Murphy  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

6815 N.W. 24 Way  
(Address)

Fort Lauderdale FL 33309  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Murphy at ( 954 ) 972 3009  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

954 632 9111 (cell)

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 5, 2005

SUSAN HENDRICK MURPHY  
6815 NW 26 WAY  
FT LAUDERDALE, FL 33309

SUBJECT: HIGHLIGHTS HAIR STUDIO, INC.  
Ref. Number: H43296

We have received your document for HIGHLIGHTS HAIR STUDIO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00050529

RECEIVED  
05 AUG 17 AM 8:00  
DIVISION OF CORPORATIONS

Highlights Hair Studio, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

05 AUG 17 PM 12:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
or  
iation of A.  
Number(s)

## Highlights Two, Inc

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 22-2005

Effective date if applicable: July 22-2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of July, 2005.

Signature Susan Hendrick Murphy  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Hendrick Murphy  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35