

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

**J24858**

July 22, 1999

Division of Corporations  
409 East Gaines  
Tallahassee, FL 32314

Ladies/Gentlemen:

Re: Articles of Amendment  
Innovations Salon, Inc.

Enclosed are an original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$ 35.00 to cover the fees for filing. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Lademan

Enclosures as stated

*NC Amend  
7-27-99  
VMS*

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.\*\*  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER\*\*\*  
CARRIE E. LADEMAN  
PAUL L. KUTCHER\*\*\*\*

BURT L. SAUNDERS  
OF COUNSEL

\* Board Certified Real  
Estate Attorney  
\*\* Board Certified City,  
County and Local  
Government Attorney  
\*\*\* Also admitted in  
Indiana and Georgia  
\*\*\*\* Also admitted in  
Pennsylvania

800002939958--3  
-07/23/99-01052--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
99 JUL 23 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161  
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
INNOVATIONS SALON, INC.

**FILED**  
99 JUL 23 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT INNOVATIONS SALON, INC., a duly registered corporation in the State of Florida, being officially registered July 18, 1986, with an effective date of July 16, 1986, under document number J24858 files this Amendment to its Articles of Incorporation:

1. The current name of the corporation is Innovations Salon, Inc.

2. Article I is hereby amended to read in its entirety:

"ARTICLE I- NAME AND ADDRESS

The name of the corporation is Hair By JoAnn, Inc. The principal office of the corporation in the State of Florida is 1319 Cape Coral Parkway East, Cape Coral, Florida 33904. The mailing address of the corporation is 5013 S.W. 26<sup>th</sup> Place, Cape Coral, Florida 33914."

3. The street address of its current registered office as shown in the records of the Secretary of State of Florida is 1426 Cape Coral Parkway, Cape Coral, Florida 33904.

4. The current name of the registered agent as shown in the records of the Secretary of State of Florida is JoAnn Poulos

5. The name of the new registered agent is Carrie E. Lademan, whose written consent to said appointment is acknowledged below.

6. Article VII is hereby amended to read in its entirety:

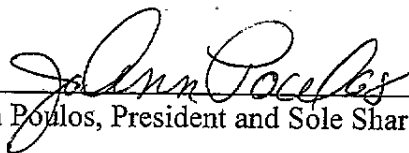
"ARTICLE VII - REGISTERED AGENT

Carrie E. Lademan, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108."

7. The street address of the corporation's registered office and the street address of the business address of its registered agent, as changed, will be identical.

8. The change of registered agent was authorized by an officer of the corporation so authorized by the Board of Directors.

9. This Amendment was adopted by unanimous vote of all the shareholders of Innovations Salon, Inc., on the 22<sup>nd</sup> day of July, 1999, which is sufficient for approval.

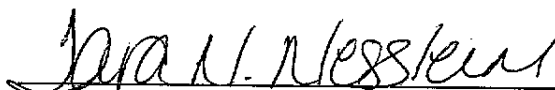
  
JoAnn Poulos, President and Sole Shareholder

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 22nd day of July, 1999, by JoAnn Poulos, President and Sole Shareholder of Innovations Salon, Inc., on behalf of the corporation. She is personally known to me and did not take an oath.



Tara N. Nessel  
MY COMMISSION # CC500987 EXPIRES  
October 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

Acknowledgment By Registered Agent

Having been named to accept Service of Process for Hair by JoAnn, Inc., f/k/a Innovations Salon, Inc., at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Carrie E. Lademan

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Carrie E. Lademan, who identified herself to me by a Florida Driver's license and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 22<sup>nd</sup> day of July, 1999.



Tara N. Nasslein  
MY COMMISSION # CC500987 EXPIRES  
October 11, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

Tara N. Nasslein  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)