

J55645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

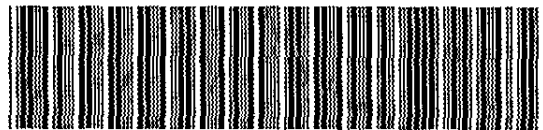
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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01/06/04--01022--006 **43.75

FILED
04 JAN -5 11 9 05
RECEIVED TO STATE
TOLSON

Amend
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ahead of Hair, Inc.

DOCUMENT NUMBER: J55645

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

Please return all correspondence concerning this matter to the following:

Frank D. Albertini
(Name of Person)

Ahead of Hair, Inc.
(Name of Firm/Company)

2253 Lake Lucina Dr.
(Address)

Jacksonville, FL 32211
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Frank D. Albertini at (904) 994-1863
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN -6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ahead of Hair, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

J55645

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article III:

Resolved that the following person be and is
elected to the designated office of the
corporation; to serve until a successor is
elected and qualifies.

President: Frank D. Albertini

(Attach additional pages if necessary)

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)

Shareholders Are:

Frank D. Albertini ----- 500 shares

The date of each amendment(s) adoption: _____

1/01/04

Effective date if applicable: _____

1/01/04

(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 16th day of December, 2003

Signature _____

(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)

Frank D. Albertini

(Typed or printed name of person signing)

President

(Title of person signing)

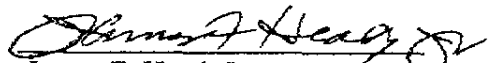
FILING FEE: \$35

TRANSFER AND ASSIGNMENT OF RIGHTS

I, James F. Head, Jr., the undersigned do hereby grant, bargain, sell, transfer, and assign, all right, title, and interest in and to any stock subscription rights or other interests in AHEAD of HAIR, INC. In consideration of the sum of Ten Dollars (\$10.00) with other valuable considerations in the following amount to:

Frank D. Albertini - 500 Shares

Dated this the 16th day of December 2003.


James F. Head, Jr.