L29249

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Making Waves Family Hair Care, Inc. 4865 Golden Gate Parkway Naples, FL 34116

September 30, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Making Waves Family Hair Care, Inc.

Document No: L29249

Gentlemen:

Enclosed please find Articles of Amendment for the above corporation with a check in the amount of \$35.00. The amendment is for a name change to Professional Hair Styling By Ann, Inc.

Along with this amendment is a new Articles of Incorporation for the corporate name of Making Waves Family Hair Care, Inc. As the previous owner, I relinquish the name, the new owner, Tomasz Mackowicz, is taking it over.

I, Ann Cheshire, the undersigned hereby consents that Tomasz Mackowicz shall take over the name of Making Waves Family Hair Care, Inc.

Sincerely,

Ann Cheshire President

Making Waves Family Hair Care, Inc.

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/rr

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: _	MAKING	WAVES	FAMILY	HAIR	CARE,	INC.
- DOCUMENT NUMI	BER:	L29249) 			··	·
The enclosed Articles	of Amendm	nent and fee	are subm	itted for fili	ng.		
Please return all corres	spondence c	oncerning the	his matter	to the follo	wing:		
	HELEN_		e of Contac	Person)	···		
	A BETT	ER BUSIN (F	IESS SI 'irm/ Comp		INC.		
	600 GO	ODLETTE	RD N (Address)				
	NAPLES	, FL 3 (City/	4102 State/ and 2	ip Code)			
For further information	n concernin	g this matter	r, please c	all:			
(Name of	HELEN I		at	(239 (Area Co			one Number)
Enclosed is a check fo	r the follow	ing amount:					
\$35 Filing Fee	□ \$43.75 Fili Certificate		1	43.75 Filing Certified Cop (Additional co enclosed)	y opy is		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	g Address ment Section of Corpor ox 6327 ssee, FL 32	ations		Ameno Divisio 409 E.	Address Iment Secon of Con Gaines Sassee, FI	ection rporations Street	i

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Articles of Amendment to Articles of Incorporation of 04 OCT -5 AM 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAKING WAVES FAMILY HAIR CARE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
T.29249
(Document number of corporation (if known)
Durguent to the provisions of section 607 1006 Floride Statutes, this Floride Brafit Companying
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
adopts the following amendment(s) to its Articles of incorporation.
NEW CORPORATE NAME (if changing):
TOTAL CORT CHARLES IN CHARLES IN C.
PROFESSIONAL HAIR STYLING BY ANN. INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of eacl	amendment(s) adoption: 9/30/04
Effective date if	applicable: 10/1/04
	(no more than 90 days after amendment file date)
Adoption of Am	endment(s) (CHECK ONE)
	mendment(s) was/were approved by the shareholders. The number of votes cast for nendment(s) by the shareholders was/were sufficient for approval.
folloч	mendment(s) was/were approved by the shareholders through voting groups. The ving statement must be separately provided for each voting group entitled to vote ately on the amendment(s):
T"	The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	mendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.
	mendment(s) was/were adopted by the incorporators without shareholder action and nolder action was not required.
Signed this30	day of Sept. 2004.
Si	gnature Sun Clessia.
-	(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)
	ANN CHESHIRE (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35