

L38443

Requester's Name

Address

APOLLO HAIR SYSTEMS
4250 S. FLORIDA AVE.
LAKELAND, FLORIDA 33813

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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L38443 NC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APOLLO HAIR SYSTEMS OF TAMPA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The shareholders desiring to change the name of the corporation from Apollo Hair Systems of Tampa, Inc. to Apollo Hair Systems of Lakeland, Inc. Nate Brown made a motion at this special shareholders meeting to change the corporate name to Apollo Hair Systems of Lakeland, Inc. The motion was seconded and carried by unanimous vote of all of the shareholders. All shareholders were present at the meeting. The meeting was then adjourned.

THIRD: The date of each amendment's adoption: February 10, 1999

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. All of the shareholders cast favorable votes for the name change.

Signed this 10th day of February, 19 99

Signature

Nathan Brown

Nathan Brown

Typed or printed name

Chairman of the Board and President

Title

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