

L91271

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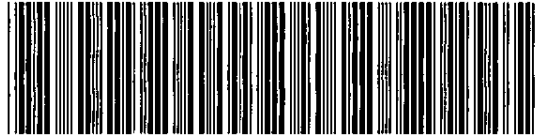
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 11/30/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Swanco, Inc. +

**DOCUMENT NUMBER:** L91271 ++

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

Please return all correspondence concerning this matter to the following:

Christina Harris Schwinn

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry St.

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn

(Name of Contact Person)

at ( 239 ) 336-6292

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2008

CHRISTINA HARRIS SCHWINN  
1833 HENDRY STREET  
FT. MYERS, FL 33901

SUBJECT: SWANCO INC.  
Ref. Number: L91271

We have received your document for SWANCO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 508A00054676

**SWANCO, INC.**

**AMENDMENT TO  
ARTICLES OF INCORPORATION**

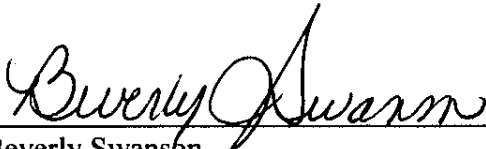
Pursuant to the provisions of Florida Statute §607.1003, Swanco, Inc. has adopted the following Amendments to its Articles of Incorporation.

**ARTICLE I**

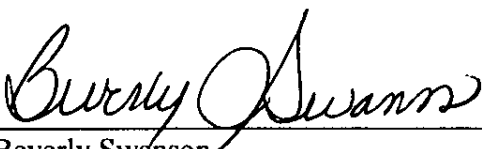
The name of the corporation is changed from Swanco, Inc. to Hair Swan & Company, Inc.

**ARTICLE XVI – CERTIFICATION**

The undersigned President of the Corporation hereby certifies that (i) the date of the adoption of this Amendment to the Articles of Incorporation was October 15, 2008, (ii) this Amendment to the Articles of Incorporation was duly approved by the sole shareholder and director, and (iii) this Amendment shall be effective upon its filing with the Florida Department of State.

  
Beverly Swanson

**ATTESTED TO BY:**

  
Beverly Swanson  
Secretary

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