

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHEAR EXCELLENCE INTERNATIONAL HAIR ACADEMY, INC.**

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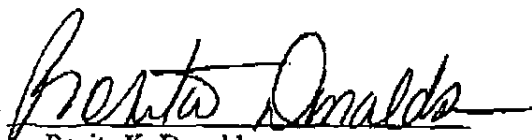
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHEAR EXCELLENCE INTERNATIONAL HAIR ACADEMY, INC.**

Doc #: N02000008554

Pursuant to the provisions of Section 617.1006, Florida Statutes, Shear Excellence International Hair Academy, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Serenity Educational Programs, Inc.
- 2 This amendment was approved by the directors on March 26, 2012, because the Corporation has no members, and the number of votes cast by the directors for the amendment was sufficient for approval

Dated this 5th day of April 2012.

By: 
Rosita K. Donaldson
President

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