

PO1000007262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

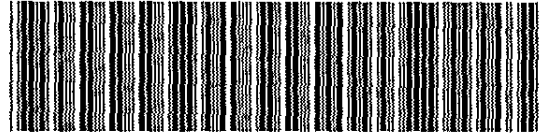
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06 AUG 18 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 24 2006

KALEEL & CROZIER, PLLC

ATTORNEYS AND COUNSELORS AT LAW

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KENNETH M. KALEEL
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CAROL ANN BERNSTEIN, PARALEGAL

August 15, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **SANDY'S INTERNATIONAL SALON & DAY SPA, INC.**

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Amendment regarding the above referenced corporation, together with this firm's check in the amount of \$35.00 representing the following charges:

\$35.00 - Filing Fee

Please file the original Amendment and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & CROZIER, PLLC

Kenneth M. Kaleel, Esquire

KMK/kp

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANDY'S INTERNATIONAL SALON & DAY SPA, INC.

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TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE I. NAME The name of the corporation shall be amended to read:

SANDY'S INTERNATIONAL SALON, INC.

SECOND: The date of each amendment's adoption: 8-15, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

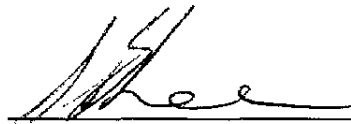
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 ____ day of August , 2006.


Sandra B. Lee, President