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526 East Park Avenue  
Tallahassee, Florida 32301  
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83806755006

March 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gallery Day Spa & Salon, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

*Name*  
*Change*  
*Amend*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800003810048--5  
03/07/01--01010--008  
\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 MAR -7 AM 10:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/8/01*

*X-00789 02544 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 7, 2001

UCC Filing & Search Services Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

SUBJECT: GALLERY DAY SPA & SALON, INC.  
Ref. Number: P01000020061

We have received your document for GALLERY DAY SPA & SALON, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 601A00013961

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -8 AM 10:27  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT TO THE ARTICLES  
OR INCORPORATION OF

GALLERY DAY SPA & SALON, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is hereby changed to: GALLERY SALON OF BROWARD, INC.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on 2/23/01, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is to be changed from GALLERY DAY SPA & SALON, INC. to GALLERY SALON OF BROWARD, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 1500, and the number of shares entitled to vote thereon was 1500.

4. The number of shares voted in favor of such amendment was 1500, and the number of shares voted against such amendments was zero.

5. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:  
NONE.

Dated March 6, 2001.

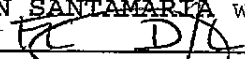
Gallery Day Spa & Salon, Inc.

BY: Steven Santamaria  
Steven Santamaria, as  
President

and Steven Santamaria  
Steven Santamaria, as  
Secretary/Treasurer

FILED  
01 MAR -7 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 2001, by **STEVEN SANTAMARIA** who is personally known to me or who has produced  D/A as identification.

  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME

My commission expires:

**Notary Public ~ State of Florida**  
**DVORA WEINREB**  
**Commission # CC 952545**  
**Expires: September 30, 2004**