

P01000070813

MAS
3000 N UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065
954-346-7288
954-246-7217

October 2, 2001

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-10/31/01--01032--020
*****70.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOLDEN YEARS SALON SERVICES, INC./GOLDEN YEARS
MANAGEMENT, INC.

Charter #P01000070813 Articles of Amendment/Change of Registered Agent

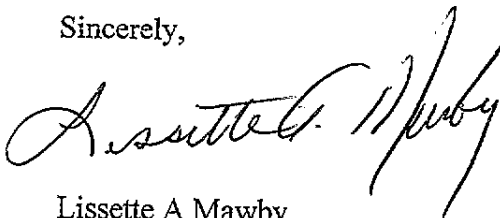
Enclosed, find check for (1) \$70.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

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01 OCT 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA change

OCT 31 2001

STATEMEN OF CHANGE OF REGISTRATION OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is GOLDEN YEARS SALON SERVICES, INC.
- 1b. The mailing address of the corporation is: 1300 Hillsboro Blvd. #101, Deerfield Beach, FL 33441
- 1c. Date of incorporation: July 18, 2001. Document number: P01000070813
2. The name and the address of the current registered agent and office:

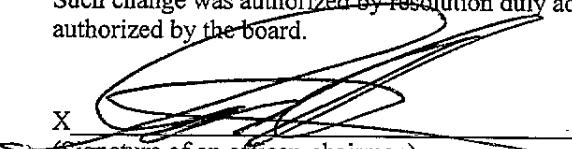
Priscilla Ferrara / 1300 Hillsboro Blvd. #208, Deerfield Beach, FL 33442

3. The name and address of the new registered agent and office

Carol I. Roberts / 1300 Hillsboro Blvd. #101, Deerfield Beach, FL 33441

The street address of its registered office and the street of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X 
(Signature of an officer, chairman)

10-02-01
(Date)

Carol I. Roberts/President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X 
(Signature of Registered Agent)

10-02-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE